

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068570

FILED
Jul 20, 2009
Secretary of State

Entity Name: GET UP GRAPHICS INK, CORPORATION

Current Principal Place of Business:

934 NORTH UNIVERSITY DRIVE #453
CORAL SPRINGS, FL 33071

New Principal Place of Business:

2132 NW 73RD LANE
MARGATE, FL 33063

Current Mailing Address:

934 NORTH UNIVERSITY DRIVE #453
CORAL SPRINGS, FL 33071

New Mailing Address:

POB 770490
CORAL SPRINGS, FL 33071

FEI Number: 30-0504135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTONE, RICHARD ESQ.
2717 WEST CYPRESS CREEK ROAD
SUITE 800
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

STERLING TAX AND ACCOUNTING SERVICES INC
578 NE 20TH STREET
3
WILTON MANORS, FL 33305 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JEFFREY STERLING

07/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POLAK, RHONDA
Address: 2132 NORTHWEST 73RD LANE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RHONDA POLAK

P

07/20/2009

Electronic Signature of Signing Officer or Director

Date