

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017922

FILED
Mar 15, 2010
Secretary of State

Entity Name: ONE UP ENTERTAINMENT, INC.

Current Principal Place of Business:

111 E WASHINGTON #2511
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

ERIC JOHNSON
111 E WASHINGTON #2511
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 27-1802779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ERIC
111 E WASHINGTON
SUITE 2511
WINTER SPRINGS, FL 32801 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, ERIC
Address: 111 E WASHINGTON #2511
City-St-Zip: ORLANDO, FL 32801 US

Title: VP
Name: JOHNSON, ERIC
Address: 111 E WASHINGTON #2511
City-St-Zip: ORLANDO, FL 32801 US

Title: S
Name: JOHNSON, ERIC
Address: 111 E WASHINGTON #2511
City-St-Zip: ORLANDO, FL 32801 US

I hereby 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 all other like empowered.

SIGNATURE: ERIC B. JOHNSON

P

03/15/2010

Electronic Signature of Signing Officer or Director

Date