

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017922

FILED  
May 01, 2011  
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

**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

05/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date