

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082442

Entity Name: UP-REV INC.

FILED
Jul 15, 2010
Secretary of State

Current Principal Place of Business:

223 PROVINCIAL DR.
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

223 PROVINCIAL DR.
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 27-1305198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRO, JASON
223 PROVINCIAL DR.
INDIALANTIC, FL 32903 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: PD
Name: PETRO, JASON
Address: 223 PROVINCIAL DR.
City-St-Zip: INDIALANTIC, FL 32903

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: JASON PETRO

CEO

07/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date