

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082442

Entity Name: UP-REV INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

223 PROVINCIAL DR.
INDIALANTIC, FL 32903

New Principal Place of Business:

2885 ELECTRONICS DRIVE
SUITE #D13
MELBOURNE, FL 32935 US

Current Mailing Address:

223 PROVINCIAL DR.
INDIALANTIC, FL 32903

New Mailing Address:

2885 ELECTRONICS DRIVE
SUITE #D13
MELBOURNE, FL 32935 US

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:

PETRO, JASON A
223 PROVINCIAL DR.
INDIALANTIC, FL 32903 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: JASON PETRO

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PETRO, JASON A
Address: 223 PROVINCIAL DR.
City-St-Zip: INDIALANTIC, FL 32903 EN

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

02/07/2011

Electronic Signature of Signing Officer or Director

Date