

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084141

FILED
Mar 14, 2011
Secretary of State

Entity Name: NEVER UP NEVER IN, INC.

Current Principal Place of Business:

5340 N. FEDERAL HIGHWAY
SUITE 100
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

5340 N. FEDERAL HIGHWAY
SUITE 100
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 27-1121058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, CHRISTIAN H CPA
1761 W. HILLSBORO BOULEVARD
SUITE 404
DEERFIELD BEACH, FL 33442 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: PRES
Name: MARION, MARTIN
Address: 5340 N. FEDERAL HIGHWAY, SUITE 100
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: TREA
Name: DIPRATO, JORDAN
Address: 5340 N. FEDERAL HIGHWAY, SUITE 100
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: SEC
Name: ELHADDAD, SHERIF
Address: 5340 N. FEDERAL HIGHWAY, SUITE 100
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: JORDAN DIPRATO

TREA

03/14/2011

Electronic Signature of Signing Officer or Director

Date