

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088608

FILED  
Mar 10, 2010  
Secretary of State

Entity Name: UPCYCLE EXCHANGE INC.

## Current Principal Place of Business:

2201 LINTON BLVD.  
2  
DELRAY BEACH, FL 33445

## New Principal Place of Business:

825 N.E. 6TH AVE.  
B  
DELRAY BEACH, FL 33483

## Current Mailing Address:

2201 LINTON BLVD.  
2  
DELRAY BEACH, FL 33445

## New Mailing Address:

825 N.E. 6TH AVE.  
B  
DELRAY BEACH, FL 33483

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KENNEDY, TRAVIS  
2201 LINTON BLVD.  
2  
DELRAY BEACH, FL 33445 US

## Name and Address of New Registered Agent:

KENNEDY, TRAVIS  
825 N.E. 6TH AVE.  
B  
DELRAY BEACH, FL 33483 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: MICHAEL MIHALKO

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRE  
Name: KENNEDY, TRAVIS  
Address: 825 N.E. 6TH AVE. B  
City-St-Zip: DELRAY EBACH, FL 33483

Title: VP  
Name: GILLIAM, TUESDAY  
Address: 139 PROSPECT ROAD  
City-St-Zip: LAKE WORTH, FL 33462

Title: TRE  
Name: MIHALKO, MICHAEL  
Address: 825 N.E. 6TH AVE. B  
City-St-Zip: DELRAY BEACH, FL 33445

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: MICHAEL MIHALKO

TRE

03/10/2010

Electronic Signature of Signing Officer or Director

Date