

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009175

FILED
Apr 10, 2012
Secretary of State

Entity Name: UPWARD SPIRAL ENTERTAINMENT, INC

Current Principal Place of Business:

400 N MISSOURI AVE
CLEARWATER, FL 33755

New Principal Place of Business:

1989 FREEDOM DRIVE
CLEARWATER, FL 33755 US

Current Mailing Address:

400 N MISSOURI AVE
CLEARWATER, FL 33755

New Mailing Address:

1989 FREEDOM DRIVE
N/A
CLEARWATER, FL 33755 US

FEI Number: 90-0791060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAGEMANN, KELLY
400 N MISSOURI AVE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

YAGEMANN, KELLY
1989 FREEDOM DRIVE
CLEARWATER, FL 33755 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:

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POMERANZ, DAVID
Address: 1989 FREEDOM DRIVE
City-St-Zip: CLEARWATER, FL 33755

Title: VP
Name: YAGEMANN, KELLY
Address: 1989 FREEDOM DRIVE
City-St-Zip: CLEARWATER, FL 33755

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: KELLY YAGEMANN

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date