2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040391

Entity Name: WIRED UP ELECTRIC, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5 RYECORN PLACE

PALM COAST, FL 32164 US

Current Mailing Address: New Mailing Address:

5 RYECORN PLACE

PALM COAST, FL 32164 US

FEI Number: 27-2551190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERNHARD, JOSEPH P 5 RYECORN PLACE

PALM COAST, FL 32164 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 BERNHARD, JOSEPH P

 Address:
 5 RYECORN PLACE

 City-St-Zip:
 PALM COAST, FL 32164 US

Title: VP

Name: BERNHARD, REBEKAH A
Address: 5 RYECORN PLACE
City-St-Zip: PALM COAST, FL 32164 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: JOSEPH BERNHARD PRES 04/25/2012