

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041569

FILED
Apr 29, 2011
Secretary of State

Entity Name: SPORT UP INC.

Current Principal Place of Business:

2415 HOLLY POINT RD EAST
ORANGE PARK, FL 32073 US

New Principal Place of Business:

6373 RIVER POINT DR
FLEMING ISLAND, FL 32203 US

Current Mailing Address:

2415 HOLLY POINT RD EAST
ORANGE PARK, FL 32073 US

New Mailing Address:

6373 RIVER POINT DR
FLEMING ISLAND, FL 32203 US

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

Name and Address of Current Registered Agent:

MCMILLAN, RICHARD C
2415 HOLLY POINT RD EAST
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

MCMILLAN, RICHARD C
6373 RIVER POINT RD
FLEMING ISLAND, FL 32003 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCMILLAN, RICHARD C
Address: 6373 RIVER POINT RD
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: VP
Name: MCMILLAN, CATHERINE J
Address: 6373 RIVER POINT RD
City-St-Zip: FLEMING ISLAND, FL 32003 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: RICHARD CLINT MCMILLAN

Electronic Signature of Signing Officer or Director

P

04/29/2011

Date