

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043559

Entity Name: POWERUP GAMES, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

731 DUVAL STATION RD, STE 107-277
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

731 DUVAL STATION RD, STE 107-277
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 26-0724199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, BRADLEY L
5831 BEGONIA RD
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

BAKER, BRADLEY L
731 DUVAL STATION RD, STE 107-277
JACKSONVILLE, FL 32218 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

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAKER, BRADLEY L
Address: 731 DUVAL STATION RD STE 107-277
City-St-Zip: JACKSONVILLE, FL 32218

Title: D
Name: BAKER, KRISTEN S
Address: 731 DUVAL STATION RD, STE 107-277
City-St-Zip: JACKSONVILLE, FL 32218

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: BRADLEY L BAKER

CEO

04/15/2011

Electronic Signature of Signing Officer or Director

Date