

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043559

Entity Name: POWERUP GAMES, INC.

FILED
Mar 17, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2473 BLUE STAR CT
MIDDLEBURG, FL 32068

Current Mailing Address:

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

New Mailing Address:

2473 BLUE STAR CT
MIDDLEBURG, FL 32068

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

Name and Address of New Registered Agent:

BAKER, BRADLEY L
2473 BLUE STAR CT
MIDDLEBURG, FL 32068 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

03/17/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAKER, BRADLEY L
Address: 2473 BLUE STAR CT
City-St-Zip: MIDDLEBURG, FL 32068

Title: D
Name: BAKER, KRISTEN S
Address: 2473 BLUE STAR CT
City-St-Zip: MIDDLEBURG, FL 32068

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

PRES

03/17/2012

Electronic Signature of Signing Officer or Director

Date