2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 21, 2011
Secretary of State

DOCUMENT# P10000064977

Entity Name: PIN UP AMERICA, INC.

Current Principal Place of Business:

1701A N 20TH ST
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5026
TAMPA, FL 33675 US

New Mailing Address:

FEI Number: 27-3225003 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STRAWN, RICHARD L
1734 JILLIAN RD
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

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: P
Name: CATALANO, APRIL M
Address: 5406 S. ELKINS AVE
City-St-Zip: TAMPA, FL 33611 US

Title: P
Name: STRAWN, RICHARD L
Address: 1734 JILLIAN RD
City-St-Zip: BRANDON, FL 33510 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: APRIL M CATALANO P 04/21/2011

Electronic Signature of Signing Officer or Director Date