

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090728

Entity Name: WORDUP HOLDINGS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1611 YAHNER STREET SE
PALM BAY, FL 32909 US

New Principal Place of Business:

Current Mailing Address:

1611 YAHNER STREET SE
PALM BAY, FL 32909 US

New Mailing Address:

FEI Number: 27-1082589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALFAMO EATON & DELISI, LLC
2000 PGA BLVD
SUITE 3206
PALM BEACH GARDENS, FL 33408 US

Name and Address of New Registered Agent:

CATALFAMO EATON & DELISI, LLC
4500 PGA BLVD
SUITE 304A
PALM BEACH GARDENS, FL 33418 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: RAYMOND L EATON

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EATON, JEFFREY M
Address: 1611 YAHNER STREET SE
City-St-Zip: PALM BAY, FL 32909

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: JEFFREY M EATON

Electronic Signature of Signing Officer or Director

P

04/29/2011

Date