

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090728

FILED
Apr 03, 2012
Secretary of State

Entity Name: WORDUP HOLDINGS, INC.

Current Principal Place of Business:

1611 YAHNER STREET SE
PALM BAY, FL 32909 US

New Principal Place of Business:

7112 SE OSPREY
HOBE SOUND, FL 33455 US

Current Mailing Address:

1611 YAHNER STREET SE
PALM BAY, FL 32909 US

New Mailing Address:

7112 SE OSPREY
HOBE SOUND, FL 33455 US

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
4500 PGA BLVD
SUITE 304A
PALM BEACH GARDENS, FL 33418 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: EATON, JEFFREY M
Address: 8761 SE SANDCASTLE
City-St-Zip: HOBE SOUND, FL 33455

Title: VP
Name: EATON, RAYMOND L
Address: 111 OAK HARBOUR DR
City-St-Zip: JUNO BEACH, FL 33408

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: RAYMOND L EATON

VP

04/03/2012

Electronic Signature of Signing Officer or Director

Date