

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051327

FILED
Mar 07, 2012
Secretary of State

Entity Name: UPWARD CONSULTING, INC.

Current Principal Place of Business:

2608 OAKGROVE AVE
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

2608 OAKGROVE AVE
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 45-2456680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, JACH D
2608 OAKGROVE AVE
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

PAUL, ZACH D
2608 OAKGROVE AVE
ST AUGUSTINE, FL 32092 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: ZACH D. PAUL

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VICE
Name: PAUL, ZACH D
Address: 2608 OAKGROVE AVE
City-St-Zip: ST AUGUSTINE, FL 32092

Title: PRES
Name: PAUL, BRIAN C
Address: 2608 OAKGROVE AV.
City-St-Zip: ST. AUGUSTINE, FL 32092 UN

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: BRIAN PAUL

PRES

03/07/2012

Electronic Signature of Signing Officer or Director

Date