

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091414

FILED
Apr 29, 2012
Secretary of State

Entity Name: NEXT UP ENT. INC.

Current Principal Place of Business:

1975 EAST SUNRISE BLVD
756
FT. LAUDERDALE, FL 33304 US

Current Mailing Address:

1975 EAST SUNRISE BLVD
756
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

1310 S DIXIE HWY W
19W
POMPANO BEACH, FL 33060 US

New Mailing Address:

1310 S DIXIE HWY W
19W
POMPANO BEACH, FL 33060 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEROME, PHELINE S
1975 EAST SUNRISE BLVD
756
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

JEROME, PHELINE S
1310 S DIXIE HWY W
19W
POMPANO BEACH, FL 33060 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: PHELINE JEROME

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JEROME, PHELINE S
Address: 1310 S DIXIE HWY W
City-St-Zip: POMPANO BEACH, FL 33060 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: PHELINE S. JEROME

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date