

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053251

Entity Name: UPLIFT MOBILITY INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

3606 US HWY. 19
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

1625 STARKEY ROAD
LARGO, FL 33771

Current Mailing Address:

3606 US HWY. 19
NEW PORT RICHEY, FL 34652

New Mailing Address:

1625 STARKEY ROAD
LARGO, FL 33771

FEI Number: 59-3194543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROPPER, ALBERT H
3606 US HWY. 19
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

JIMENEZ, ABNER
1625 STARKEY ROAD
LARGO, FL 33771 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: ABNER JIMENEZ

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: JIMENEZ, ABNER
Address: 3606 US HWY. 19
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: ST () Delete
Name: JIMENEZ, DORIS
Address: 3606 US HWY. 19
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JIMENEZ, ABNER
Address: 1625 STARKEY ROAD
City-St-Zip: LARGO, FL 33771

Title: ST (X) Change () Addition
Name: JIMENEZ, DORIS
Address: 1625 STARKEY ROAD
City-St-Zip: LARGO, FL 33771

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ABNER JIMENEZ

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date