

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041207

FILED
Apr 27, 2009
Secretary of State

Entity Name: GEARING UP PRODUCTIONS, INC.

Current Principal Place of Business:

27 OLD ENGLISH DR
CHARLESTON, SC 29407

New Principal Place of Business:

2140 S DIXIE HWY
301
MIAMI, FL 33133

Current Mailing Address:

27 OLD ENGLISH DR
CHARLESTON, SC 29407

New Mailing Address:

3070 SW 19TH STREET
MIAMI, FL 33145

FEI Number: 67-0751744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIZEL, ROBERT
9360 SUNSET DR
STE 200
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MAIZEL, ROBERT
8000 SW 117 AVE
PH-4
MIAMI, FL 33183 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: ROBERT MAIZEL

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: QUEVEDO, ALFONSO A
Address: 27 OLD ENGLISH DR
City-St-Zip: CHARLESTON, SC 29407

Title: VP () Delete
Name: HOLLER-QUEVEDO, BARBARA J
Address: 3546 ADMIRAL DRIVE
City-St-Zip: N. CHARLESTON, SC 29405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: QUEVEDO, ALFONSO A
Address: 3070 SW 19TH STREET
City-St-Zip: MIAMI, FL 33145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFONSO QUEVEDO

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date