

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070333

Entity Name: SUN UP MARKETING, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

586 BRANTLEY TERRACE WAY
SUITE 308
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

586 BRANTLEY TERRACE WAY
SUITE 308
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

285 UPTOWN BLVD.
APT. 433
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

285 UPTOWN BLVD.
APT. 433
ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3462892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, EARL L
586 BRANTLEY TERRACE WAY
#308
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

MILLER, EARL L
285 UPTOWN BLVD.
APT. 433
ALTAMONTE SPRINGS, FL 32701 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:

Electronic Signature of Registered Agent

04/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: MILLER, EARL L
Address: 285 UPTOWN BLVD., APT. 433
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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: EARL L. MILLER

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date