2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016065

Entity Name: UPLAND VENTURES, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8681 W IRLO BRONSON MEM HWY

SUITE 129

KISSIMMEE, FL 34747 US

Current Mailing Address: New Mailing Address:

8681 W IRLO BRONSON MEM HWY SUITE 129 KISSIMMEE, FL 34747 US

FEI Number: 59-3564406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILHAUSEN, JEFFREY P ESQ % MILLER, SOUTH & MILHAUSEN, P.A. 1000 LEGION PLACE, SUITE 1200 ORLANDO, FL 32801 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 Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: UNNERSTALL, JEFFREY C

Address: 8681 W IRLO BRONSON MEM HWY, STE 129

City-St-Zip: KISSIMMEE, FL 34747

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: JEFFREY C UNNERSTALL PSTD 04/30/2012