2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46071

Entity Name: LIGHT'N UP, INC.

FILED Apr 24, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1671 NW 144TH TERRACE SUITE 110 SUNRISE, FL 33323 **New Mailing Address: Current Mailing Address:** 1671 NW 144TH TERRACE SUITE 110 SUNRISE, FL 33323 US FEI Number: 65-0340338 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: YADGAROFF, STUART 1671 NW 114TH TERRACE SUITE 110 SUNRISE, FL 33323 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition YADGAROFF, STUART Name: Name:

1671 NW 144TH TERRACE, SUITE 110 Address: Address: City-St-Zip: SUNRISE, FL 33323 US 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: STUART YADGAROFF DP 04/24/2009