

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46071

Entity Name: LIGHT'N UP, INC.

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

1671 NW 144TH TERRACE
SUITE 110
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

1671 NW 144TH TERRACE
SUITE 110
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 65-0340338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YADGAROFF, STUART
1671 NW 114TH TERRACE
SUITE 110
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

YADGAROFF, STUART
1671 NW 144TH 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:

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: YADGAROFF, STUART
Address: 1671 NW 144TH TERRACE, SUITE 110
City-St-Zip: SUNRISE, FL 33323 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: STUART YADGAROFF

PRES

04/07/2010

Electronic Signature of Signing Officer or Director

Date