

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000000438

Entity Name: UPEXI, INC**Current Principal Place of Business:**3030 N ROCKY POINT DRIVE
SUITE 420
TAMPA, FL 33607**Current Mailing Address:**3030 N ROCKY POINT DRIVE
SUITE 420
TAMPA, FL 33607 US**FEI Number:** 83-3378978**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NORSTRUD, ANDREW J
3030 N ROCKY POINT DRIVE
SUITE 420
TAMPA, FL 33607 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:** ANDREW J. NORSTRUD

01/16/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CFO
Name	NORSTRUD, ANDREW J
Address	15837 TRACKSIDE DRIVE
City-State-Zip:	ODESSA FL 33556

Title	DST
Name	NORSTRUD, ANDREW J
Address	15837 TRACKSIDE DRIVE
City-State-Zip:	ODESSA FL 33556

Title	CEO
Name	MARSHALL, ALLAN
Address	6413 E MACLAURIN
City-State-Zip:	TAMPA FL 33647

Title	DC
Name	MARSHALL, ALLAN
Address	6413 E MACLAURIN
City-State-Zip:	TAMPA FL 33647

Title	D
Name	SALKIND, GENE
Address	115 WRACK ROAD
City-State-Zip:	MEADOWBROOK PA 19046

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: NORSTRUD , ANDREW J

CFO

01/16/2025

Electronic Signature of Signing Officer/Director Detail

Date