

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004175

Entity Name: UGSI, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

13135 DANIELSON ST., SUITE 201
POWAY, CA 92064

New Principal Place of Business:

13135 DANIELSON ST., SUITE 201
POWAY, CA 92064 US

Current Mailing Address:

13135 DANIELSON ST., SUITE 201
POWAY, CA 92064

New Mailing Address:

13135 DANIELSON ST., SUITE 201
POWAY, CA 92064 US

FEI Number: 87-0457059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: PCEO
Name: SEIDEL, ANDREW D
Address: 13135 DANIELSON STREET
City-St-Zip: POWAY, CA 92064 US

Title: AS
Name: BUSHHORN, APRIL K
Address: 78075 MAIN STREET, SUITE 202
City-St-Zip: LA QUINTA, CA 92253 US

Title: VSD
Name: STANCZAK, STEPHEN P
Address: 78-075 MAIN STREET, SUITE 202
City-St-Zip: LA QUINTA, CA 92253 US

Title: D
Name: BLACK, PETER F
Address: 450 7TH AVE., SUITE 509
City-St-Zip: NEW YORK, NY 10123 US

Title: T
Name: PATEL, RAJESH P
Address: 13135 DANIELSON ST., SUITE 201
City-St-Zip: POWAY, CA 92064 US

Title: D
Name: HOMISH, HARRY
Address: 19211 PANAMA CITY BCH PKWY., SUITE 228
City-St-Zip: PANAMA CITY BCH, FL 32413 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: APRIL K. BUSHHORN

AS

04/25/2011

Electronic Signature of Signing Officer or Director

Date