

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004814

FILED
Jan 04, 2011
Secretary of State

Entity Name: UNITED INFRASTRUCTURE GROUP, INC.

Current Principal Place of Business:

5562 PENDERGRASS BLVD.
GREAT FALLS, SC 29055 US

New Principal Place of Business:

1691 TURNBULL AVE.
N. CHARLESTON, SC 29405 US

Current Mailing Address:

5562 PENDERGRASS BLVD.
GREAT FALLS, SC 29055 US

New Mailing Address:

FEI Number: 57-0677291 **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: CEO
Name: TRIPLETT, JAMES E
Address: 1691 TURNBULL AVE.
City-St-Zip: N. CHARLESTON, SC 29405 US

Title: COO
Name: SNOW, CHARLES R
Address: 1691 TURNBULL AVE
City-St-Zip: N. CHARLESTON, SC 29405 US

Title: CFO
Name: FITZGERALD, LEONARD K
Address: 1691 TURNBULL AVE.
City-St-Zip: N. CHARLESTON, SC 29405 US

Title: ASEC
Name: DOMILA, BEVERLY C
Address: 5562 PENDERGRASS BLVD.
City-St-Zip: GREAT FALLS, SC 29055

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: BEVERLY C. DOMILA

ASEC

01/04/2011

Electronic Signature of Signing Officer or Director

Date