

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001107

FILED  
Feb 21, 2009  
Secretary of State

Entity Name: UNITED SUBCONTRACTORS, INC.

**Current Principal Place of Business:**

3218 MARION STREET  
FORT MYERS, FL 33916 US

**New Principal Place of Business:**

**Current Mailing Address:**

5201 EDEN AVE.  
SUITE 220  
EDINA, MN 55436 US

**New Mailing Address:**

FEI Number: 87-0572162      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: GILLIGAN, JOHN KEVIN  
Address: 5201 EDEN AVE, SUITE 220  
City-St-Zip: EDINA, MN 55436 US

Title: ST ( ) Delete  
Name: GALLAGHER, TIMOTHY J  
Address: 5201 EDEN AVE, SUITE 220  
City-St-Zip: EDINA, MN 55436 US

Title: AST ( ) Delete  
Name: BROWN, NATHANAEL A  
Address: 3228 N. KENMORE, UNIT 1  
City-St-Zip: CHICAGO, IL 60657 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: LUSTIG, PAUL  
Address: 5201 EDEN AVE, SUITE 220  
City-St-Zip: EDINA, MN 55436 US

Title: SEC (X) Change ( ) Addition  
Name: GALLAGHER, TIMOTHY J  
Address: 5201 EDEN AVE, SUITE 220  
City-St-Zip: EDINA, MN 55436 US

Title: DIR (X) Change ( ) Addition  
Name: BROWN, NATHANAEL A  
Address: 3228 N. KENMORE, UNIT 1  
City-St-Zip: CHICAGO, IL 60657 US

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: RON SOMERVILLE

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

CONT

02/21/2009

\_\_\_\_\_ Date