

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001107

FILED
Apr 18, 2011
Secretary of State

Entity Name: UNITED SUBCONTRACTORS, INC.

Current Principal Place of Business:

5201 EDEN AVE - SUITE 220
EDNA, MN 55436 US

New Principal Place of Business:

5201 EDEN AVENUE
SUITE 345
EDINA, MN 55436 US

Current Mailing Address:

5201 EDEN AVE - SUITE 220
EDNA, MN 55436 US

New Mailing Address:

5201 EDEN AVENUE
SUITE 345
EDINA, MN 55436 US

FEI Number: 87-0572162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PORTLAND, TIMOTHY J
Address: 5201 EDEN AVE, SUITE 220
City-St-Zip: EDINA, MN 55436 US

Title: SEC
Name: PORTLAND, TIMOTHY J
Address: 5201 EDEN AVE, SUITE 220
City-St-Zip: EDINA, MN 55436 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: TIMOTHY J PORTLAND

CEO

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date