2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000069763

Entity Name: THE UI GUY INC.

Current Principal Place of Business:

4453 WIDGEON WAY TALLAHASSEE. FL 32303

4453 WIDGEON WAY

Current Mailing Address:

4453 WIDGEON WAY

TALLAHASSEE, FL 32303 US

FEI Number: 32-0387952 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRISWELL, SCOTT R 4453 WIDGEON WAY TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent

Date

FILED Mar 18, 2014

Secretary of State

CC5790793668

Officer/Director Detail:

Title PRES Title SEC

NameCRISWELL, SCOTT RNameCRISWELL, SCOTT RAddress4453 WIDGEON WAYAddress4453 WIDGEON WAYCity-State-Zip:TALLAHASSEE FL 32303City-State-Zip: TALLAHASSEE FL 32303

Title TREA Title VP

NameCRISWELL, SCOTT RNameCRISWELL, ANNE MAddress4453 WIDGEON WAYAddress4453 WIDGEON WAYCity-State-Zip:TALLAHASSEE FL 32303City-State-Zip: TALLAHASSEE FL 32303

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: SCOTT CRISWELL

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/18/2014