

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 253389

Entity Name: U & ME TRANSFER INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2626 ELECTRONIC WAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

2626 ELECTRONICS WAY
WEST PALM BEACH, FL 33407

Current Mailing Address:

2626 ELECTRONIC WAY
WEST PALM BEACH, FL 33407

New Mailing Address:

2626 ELECTRONICS WAY
WEST PALM BEACH, FL 33407

FEI Number: 59-0939998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, LEE K
2626 ELECTRONICS WAY
WEST PALM BEACH, FL 33407 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: PST
Name: SPENCER, JERRY
Address: 2626 ELECTRONICS WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: CD
Name: SPENCER, LEE K
Address: 2626 ELECTRONICS WAY
City-St-Zip: WEST PALM BEACH, FL 33407

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: JERRY L SPENCER

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date