

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 521773

Entity Name: UCAC, INC.

FILED  
Apr 07, 2009  
Secretary of State

## Current Principal Place of Business:

5737 CORPORATE WAY  
WEST PALM BCH, FL 334072097 US

## New Principal Place of Business:

## Current Mailing Address:

BERTRAM F. COLLINS  
PO BOX 10631  
RIVIERA BEACH, FL 33419 US

## New Mailing Address:

FEI Number: 04-2058330      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLLINS, BERTRAM F.  
5737 CORPORATE WAY  
WEST PALM BCH, FL 33407 US

## Name and Address of New Registered Agent:

COLLINS, BERTRAM F.  
5737 CORPORATE WAY  
WEST PALM BCH, FL 33407 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: BERTRAM F. COLLINS

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CTD ( ) Delete  
Name: COLLINS, BERTRAM F.  
Address: 111 FIARVIEW WEST  
City-St-Zip: TEQUESTA, FL 33469

Title: SVD ( ) Delete  
Name: COLLINS, JOAN B.  
Address: 111 FAIRVIEW WEST  
City-St-Zip: TEQUESTA, FL 33469

Title: PD ( ) Delete  
Name: GERHARDT, MARJORIE R.  
Address: 4745 NOLINA LANE  
City-St-Zip: BOYNTON BEACH, FL 33436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CTD (X) Change ( ) Addition  
Name: COLLINS, BERTRAM F.  
Address: 111 FIARVIEW WEST  
City-St-Zip: TEQUESTA, FL 33469

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: GERHARDT, MARJORIE R.  
Address: 4745 NOLINA LANE  
City-St-Zip: BOYNTON BEACH, FL 33436

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: BERTRAM F. COLLINS

CTD

04/07/2009

Electronic Signature of Signing Officer or Director

Date