

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 521773

Entity Name: UCAC, INC.

FILED
Feb 29, 2012
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:

5737 CORPORATE WAY
WEST PALM BCH, FL 334072097 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 334072097 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

02/29/2012

Date

OFFICERS AND DIRECTORS:

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

Title: PSD
Name: COLLINS, JOAN B.
Address: 111 FAIRVIEW WEST
City-St-Zip: TEQUESTA, FL 33469

Title: V
Name: RENDALL, ALAN D.
Address: 1378 ELMBANK WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: BERTRAM F. COLLINS

CTD

02/29/2012

Electronic Signature of Signing Officer or Director

Date