2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 531577

Entity Name: UTF CORPORATION

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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701 BRICKELL AVE STE 1300 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

701 BRICKELL AVE STE 1300 MIAMI, FL 33131

FEI Number: 59-1734093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOMB, SIDNEY 701 BRICKELL AVE #1300 MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: DOMB, SIDNEY

Address: 701 BRICKELL AVE #1300

City-St-Zip: MIAMI, FL 33131

Title: D

Name: BERLINER, GEORGE Address: 701 BRICKELL AVE #1300

City-St-Zip: MIAMI, FL 33131

Title: SD

Name: BERLINER, LILLIAN
Address: 701 BRICKELL AVE #1300

City-St-Zip: MIAMI, FL 33131

Title: VP

Name: BERLINER, FRED

Address: 701 BRICKELL AVE., #1300

City-St-Zip: MIAMI, FL 33131

Title: EVP

Name: NOLAN, JAMES

Address: 701 BRICKELL AVE., #1300

City-St-Zip: MIAMI, FL 33131

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: JAMES NOLAN EVP 01/21/2010