

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006402

FILED
Jan 05, 2010
Secretary of State

Entity Name: UFM INTERNATIONAL, INC.

Current Principal Place of Business:

306 BALA AVENUE
BALA-CYNWYD, PA 19004

New Principal Place of Business:

306 BALA AVE
BALA CYNWYD, PA 19004

Current Mailing Address:

306 BALA AVENUE
BALA-CYNWYD, PA 19004

New Mailing Address:

FEI Number: 23-1352564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, JIM
7175 NOVA DRIVE, #503
DAVIE, FL 333177185 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: C
Name: SMITH, J.D.
Address: 84 STRATHEARN AVE
City-St-Zip: RICHMOND, ON, 14B2J5

Title: VC
Name: ANDERSON, DOUG
Address: 822 KELLY LANE
City-St-Zip: ELKHORN, MI 53121

Title: T
Name: MONTGOMERY, STEVE
Address: 22 SUGAR MAPLE DR
City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: S
Name: LOSCH, REV. DALE
Address: 1111 LOVINGSTON CRESANT
City-St-Zip: MISSISSAUGA, ON L4W4C5 CA

Title: BM
Name: ANDERSON, REV. DOUG
Address: 822 KELLY LANE
City-St-Zip: ELKHORN, MI 53121

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARRY W. SHARP

VP

01/05/2010

Electronic Signature of Signing Officer or Director

Date