

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000181

Entity Name: UC SYNERGETIC, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

3440 LAKEMONT BLVD.
FORT MILL, SC 29708

New Principal Place of Business:

2102 CAMBRIDGE BELTWAY DRIVE
SUITE E
CHARLOTTE, NC 28273

Current Mailing Address:

P.O.BOX 7809
CHARLOTTE, NC 28241

New Mailing Address:

FEI Number: 36-4504461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: COB
Name: ARNOULT, TIM
Address: 100 N TRYON ST, SUITE 5120
City-St-Zip: CHARLOTTE, NC 28202

Title: PCEO
Name: KISTNER, MICHAEL C
Address: 2102 CAMBRIDGE BELTWAY DRIVE, SUITE E
City-St-Zip: CHARLOTTE, NC 28273

Title: BMD
Name: OKEN, MARC D
Address: 100 N TRYON ST, SUITE 5120
City-St-Zip: CHARLOTTE, NC 28202

Title: CAO
Name: TALLEY, MICHAEL H
Address: 2102 CAMBRIDGE BELTWAY DRIVE, SUITE E
City-St-Zip: CHARLOTTE, NC 28273

Title: BMD
Name: MCMAHAN, ED
Address: 100 N TRYON ST, SUITE E
City-St-Zip: CHARLOTTE, NC 28202

Title: SVP
Name: THOMPSON, JOHN S
Address: 2102 CAMBRIDGE BELTWAY DRIVE, SUITE E
City-St-Zip: CHARLOTTE, NC 28273

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: MICHAEL H. TALLEY

CAO

02/13/2012

Electronic Signature of Signing Officer or Director

Date

F0300000018
2-13-12

UC SYNERGETIC

2102-E CAMBRIDGE BELTWAY DRIVE
CHARLOTTE, NC 28273

PO BOX 7809, CHARLOTTE, NC 28241

Phone (704) 945-7410

Fax (704) 945-7501

www.ucsynergetic.com

FAX

To:	Florida Department of State Division of Corporations	From:	Mike Talley
Fax:	850-245-6017	Pages:	1 (Including Cover)
Phone:	850-245-6050	Date:	May 23, 2012
Re:	F03000000181	cc:	

Please recognize the following additional person as a 7th officer of the Company:

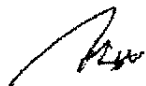
Title: VP

Name (Last, First, Middle): Leahy, Michael K.

Street Address: 5025 W. Grace Street

City, State: Tampa, FL

Zip Code: 33607



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Please recognize the following additional person as a 7th officer of the Company:Title: VPName (Last, First, Middle): Leahy, Michael K.Street Address: 5025 W. Grace StreetCity, State: Tampa, FLZip Code: 33607