

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001164

Entity Name: UCN, INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

7730 S. UNION PARK AVE, SUITE 500
MIDVALE, UT 84047

New Principal Place of Business:

Current Mailing Address:

7730 S. UNION PARK AVE, SUITE 500
MIDVALE, UT 84047

New Mailing Address:

FEI Number: 87-0528557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: STERN, TED
Address: 14870 SOUTH PONY EXPRESS ROAD
City-St-Zip: BLUFFDALE, UT 84065

Title: PDCE () Delete
Name: JARMAN, PAUL
Address: 14870 SOUTH PONY EXPRESS ROAD
City-St-Zip: BLUFFDALE, UT 84065

Title: CO () Delete
Name: WELCH, SCOTT
Address: 14870 SOUTH PONY EXPRESS ROAD
City-St-Zip: BLUFFDALE, UT 84065

Title: V () Delete
Name: SMITH, G. DOUGLAS
Address: 14870 SOUTH PONY EXPRESS ROAD
City-St-Zip: BLUFFDALE, UT 84065

Title: CS () Delete
Name: PARTRIDGE, KIMM
Address: 14870 S PONY EXPRESS ROAD
City-St-Zip: BLUFFDALE, UT 84065

Title: D () Delete
Name: BARNETT, STEVE
Address: 14870 SOUTH PONY EXPRESS ROAD
City-St-Zip: BLUFFDALE, UT 84065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: STERN, TED
Address: 7730 S. UNION PARK AVE, SUITE 500
City-St-Zip: MIDVALE, UT 84047

Title: PDCE (X) Change () Addition
Name: JARMAN, PAUL
Address: 7730 S. UNION PARK AVE, SUITE 500
City-St-Zip: MIDVALE, UT 84047

Title: CO (X) Change () Addition
Name: WELCH, SCOTT
Address: 7730 S. UNION PARK AVE, SUITE 500
City-St-Zip: MIDVALE, UT 84047

Title: V (X) Change () Addition
Name: CHILDS, KEVIN
Address: 7730 S. UNION PARK AVE, SUITE 500
City-St-Zip: MIDVALE, UT 84047

Title: CS (X) Change () Addition
Name: PARTRIDGE, KIMM
Address: 7730 S. UNION PARK AVE, SUITE 500
City-St-Zip: MIDVALE, UT 84047

Title: D (X) Change () Addition
Name: BARNETT, STEVE
Address: 7730 S. UNION PARK AVE, SUITE 500
City-St-Zip: MIDVALE, UT 84047

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: KIMM PARTRIDGE

CS

02/25/2008

Electronic Signature of Signing Officer or Director

Date