

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002314

FILED
Jan 22, 2010
Secretary of State

Entity Name: UNITED CENTRAL CONTROL, INC.

Current Principal Place of Business:

8415 DATA POINT DR
SUITE 500
SAN ANTONIO, TX 78229 32

New Principal Place of Business:

Current Mailing Address:

8415 DATA POINT DR
SUITE 500
SAN ANTONIO, TX 78229 32

New Mailing Address:

FEI Number: 74-2232061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAWN R
2110 N. OCEAN BLVD., STE. 1503
FT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

JOHNSON, DAWN R
3419 GALT OCEAN DR. STE. A
FT LAUDERDALE, FL 33308 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: DAWN R. JOHNSON

01/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: MUNFORD, DONALD L
Address: 8415 DATA POINT DRIVE
City-St-Zip: SAN ANTONIO, TX 78229 US

Title: PRES
Name: GONZALEZ, EVELYN T
Address: 8415 DATA POINT DR SUITE 500
City-St-Zip: SAN ANTONIO, TX 78229

Title: DS
Name: HAIN, RICHARD M
Address: 431 ISOM #117
City-St-Zip: SAN ANTONIO, TX 78216

Title: VP
Name: MATLOCK, MARK
Address: 8415 DATA POINT DRIVE S-500
City-St-Zip: SAN ANTONIO, TX 78232

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: EVELYN T. GONZALEZ

PRES

01/22/2010

Electronic Signature of Signing Officer or Director

Date