

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005244

Entity Name: UMT SERVICES, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1702 N COLLINS BLVD
SUITE 100
RICHARDSON, TX 750803662

Current Mailing Address:

1702 N COLLINS BLVD
SUITE 100
RICHARDSON, TX 750803662

New Principal Place of Business:

1301 MUNICIPAL WAY
SUITE 200
GRAPEVINE, TX 76051

New Mailing Address:

1301 MUNICIPAL WAY
SUITE 200
GRAPEVINE, TX 76051

FEI Number: 33-1057997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: GREENLAW, HOLLIS
Address: 1702 N COLLINS BLVD, # 100
City-St-Zip: RICHARDSON, TX 75080

Title: COO () Delete
Name: WISSINK, BEN
Address: 1702 N COLLINS BLVD, #100
City-St-Zip: RICHARDSON, TX 75080

Title: S () Delete
Name: HAGEN, HILLARY
Address: 1702 N COLLINS BLVD, #100
City-St-Zip: RICHARDSON, TX 75080

Title: EVP () Delete
Name: ETTER, TODD
Address: 1702 N COLLINS BLVD, # 100
City-St-Zip: RICHARDSON, TX 75080

Title: T () Delete
Name: OBERT, CARA
Address: 1702 N COLLINS BLVD, # 100
City-St-Zip: RICHARDSON, TX 75080

Title: D () Delete
Name: WILSON, MICHAEL
Address: 1702 N COLLINS BLVD, #100
City-St-Zip: RICHARDSON, TX 75080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREENLAW, HOLLIS
Address: 1301 MUNICIPAL WAY, SUITE 200
City-St-Zip: GRAPEVINE, TX 76051

Title: COO (X) Change () Addition
Name: WISSINK, BEN
Address: 1301 MUNICIPAL WAY, SUITE 200
City-St-Zip: GRAPEVINE, TX 76051

Title: S (X) Change () Addition
Name: HAGEN, HILLARY
Address: 1301 MUNICIPAL WAY, SUITE 200
City-St-Zip: GRAPEVINE, TX 76051

Title: EVP (X) Change () Addition
Name: ETTER, TODD
Address: 1301 MUNICIPAL WAY, SUITE 200
City-St-Zip: GRAPEVINE, TX 76051

Title: T (X) Change () Addition
Name: OBERT, CARA
Address: 1301 MUNICIPAL WAY, SUITE 200
City-St-Zip: GRAPEVINE, TX 76051

Title: D (X) Change () Addition
Name: WILSON, MICHAEL
Address: 1301 MUNICIPAL WAY, SUITE 200
City-St-Zip: GRAPEVINE, TX 76051

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: BEN WISSINK

COO

04/13/2009

Electronic Signature of Signing Officer or Director

Date