

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006516

Entity Name: UAI AGENCY, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

1422 EUCLID AVE
#900
CLEVELAND, OH 44115

New Principal Place of Business:

Current Mailing Address:

1422 EUCLID AVE
#900
CLEVELAND, OH 44115

New Mailing Address:

FEI Number: 34-1103603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: COO
Name: MCMAHON, JAMES J
Address: 2945 FAIRMOUNT BLVD
City-St-Zip: CLEVELAND HTS, OH 44118

Title: CEO
Name: COGAN, JAMES E
Address: 32251 SHAKER BLVD
City-St-Zip: PEPPER PIKE, OH 44124

Title: VP
Name: KIRCHNER, BERNARD
Address: 3342 MAYNARD RD
City-St-Zip: SHAKER HTS, OH 44122

Title: CFO
Name: BOYLE, JOHN J IV
Address: 14300 SOUTH PARK BLVD
City-St-Zip: SHAKER HTS, OH 44120

Title: ST
Name: BOYLE, JOHN J IV
Address: 14300 SOUTH PARK BLVD
City-St-Zip: SHAKER HTS, OH 44120

Title: VP
Name: MADAY, DONALD J
Address: 16503 EDGEWATER DRIVE
City-St-Zip: LAKEWOOD, OH 44107

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: JOHN J. BOYLE IV

CFO

04/01/2011

Electronic Signature of Signing Officer or Director

Date