

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007028

FILED
Feb 13, 2009
Secretary of State

Entity Name: UNITED CONSUMER AWARENESS ASSOCIATION, INC.

Current Principal Place of Business:

15707 COIT ROAD
SUITE 121
DALLAS, TX 75248

New Principal Place of Business:

160 EILEEN WAY
SYOSSET, NY 11791

Current Mailing Address:

15707 COIT ROAD
SUITE 121
DALLAS, TX 75248

New Mailing Address:

160 EILEEN WAY
SYOSSET, NY 11791

FEI Number: 43-1727979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: CS () Delete
Name: FULKS, JOSHUA
Address: 10801 NANTUCKET DR.
City-St-Zip: ROWLETT, TX 75089

Title: VCP () Delete
Name: GOW, JUSTIN
Address: 4432 WINDSWORTH DR.
City-St-Zip: PLANO, TX 75093

Title: TD () Delete
Name: WOELKE, VERNON
Address: 5800 LANGSFORD LANE
City-St-Zip: COLLEYVILLE, TX 76034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/T (X) Change () Addition
Name: FULKS, JOSHUA
Address: 10801 NANTUCKET DR.
City-St-Zip: ROWLETT, TX 75089

Title: PR/S (X) Change () Addition
Name: FORCE, THOMAS
Address: 5 BRYANS CT
City-St-Zip: WEST ISLIP, NY 11795

Title: VP (X) Change () Addition
Name: BRADFORD, BRITTON
Address: 1415 SNOWBERRY DRIVE
City-St-Zip: ALLEN, TX 75013

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS FORCE, ESQ

PR

02/13/2009

Electronic Signature of Signing Officer or Director

_____ Date