

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000024

Entity Name: OLD UGC, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

101 E KENNEDY BLVD SUITE 3300
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

101 E KENNEDY BLVD SUITE 3300
TAMPA, FL 33602

New Mailing Address:

FEI Number: 84-1116217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEBRANK, DUSTIN
101 E KENNEDY BLVD SUITE 3300
TAMPA, FL 33602 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: CP () Delete
Name: RUSSELL, DONALD
Address: 101 E KENNEDY BLVD SUITE 3300
City-St-Zip: TAMPA, FL 33602

Title: DS () Delete
Name: HEBRANK, DUSTIN
Address: 101 E KENNEDY BLVD SUITE 3300
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: BABB, JOHN
Address: 12300 LIBERTY BLVD
City-St-Zip: ENGLEWOOD, CO 80112

Title: D () Delete
Name: MARKOWSKI, ELIZABETH
Address: 12300 LIBERTY BLVD
City-St-Zip: ENGLEWOOD, CO 80112

Title: D () Delete
Name: MORRO, ANTHONY
Address: 885 THIRD AVE 34TH FLOOR
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DUSTIN HEBRANK

DS

04/06/2009

Electronic Signature of Signing Officer or Director

Date