

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000024

Entity Name: OLD UGC, INC.

FILED
Feb 25, 2011
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

OFFICERS AND DIRECTORS:

Title: CP
Name: RUSSELL, DONALD
Address: 101 E KENNEDY BLVD SUITE 3300
City-St-Zip: TAMPA, FL 33602

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

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

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

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

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: DONALD RUSSELL

CP

02/25/2011

Electronic Signature of Signing Officer or Director

Date