

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: UNITED ADVISORS CORPORATION OF AMERICA

Current Principal Place of Business:

6510 TELECOM DR., SUITE 310
INDIANAPOLIS, IN 46278

New Principal Place of Business:

6710 PROFESSIONAL PARKWAY WEST
SUITE 310
SARASOTA, FL 34240

Current Mailing Address:

P. O. BOX 681218
INDIANAPOLIS, IN 46268

New Mailing Address:

P. O. BOX 110739
LAKEWOOD RANCH, FL 34211

FEI Number: 26-2697954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH CT. NORTH
LOXAHATCHEE, FL 33470 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: PCT
Name: FOLLETT, BEAU R
Address: 6710 PROFESSIONAL PKWY. W., SUITE 310
City-St-Zip: SARASOTA, FL 34240

Title: S
Name: FOLLETT, RICHARD L II
Address: 6710 PROFESSIONAL PKWY. W., SUITE 310
City-St-Zip: SARASOTA, FL 34240

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: BEAU R. FOLLETT

PCT

04/29/2011

Electronic Signature of Signing Officer or Director

Date