2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004814

Entity Name: UNITED INFRASTRUCTURE GROUP, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1691 TURNBULL AVE.

N. CHARLESTON, SC 29405 US

Current Mailing Address: New Mailing Address:

5562 PENDERGRASS BLVD. 101 TRADE ZONE DR GREAT FALLS, SC 29055 US SUITE 16A

WEST COLUMBIA, SC 29170 US

FEI Number: 57-0677291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: CEO

Name: TRIPLETT, JAMES E Address: 1691 TURNBULL AVE.

City-St-Zip: N. CHARLESTON, SC 29405 US

Title: COO

Name: VOLK, RICK

Address: 1691 TURNBULL AVE

City-St-Zip: N. CHARLESTON, SC 29405 US

Title: CFO

Name: FITZGERALD, LEONARD K Address: 1691 TURNBULL AVE.

City-St-Zip: N. CHARLESTON, SC 29405 US

Title: ASEC

Name: DOMILA, BEVERLY C Address: 5562 PENDERGRASS BLVD. City-St-Zip: GREAT FALLS, SC 29055

Title: ASEC

Name: HUFF, KATHRYN M

Address: 101 TRADE ZONE DR, SUITE 16A City-St-Zip: WEST COLUMBIA, SC 29170 US

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: KATHRYN M HUFF ASEC 01/04/2012