

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 07, 2011
Secretary of State

Entity Name: UNITED FINANCIAL RESOURCES CORPORATION OF AMERICA

Current Principal Place of Business:

6510 TELECOM DRIVE
SUITE 311
INDIANAPOLIS, IN 46278

New Principal Place of Business:

6710 PROFESSIONAL PARKWAY
SUITE 310
SARASOTA, FL 34240

Current Mailing Address:

POST OFFICE BOX 681218
INDIANAPOLIS, IN 46268

New Mailing Address:

6710 PROFESSIONAL PARKWAY
SUITE 310
SARASOTA, FL 34240

FEI Number: 26-4357952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT 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: PTD
Name: FOLLETT, RICHARD L
Address: 6710 PROFESSIONAL PARKWAY, SUITE 310
City-St-Zip: SARASOTA, FL 34240

Title: VS
Name: FOLLETT, RICHARD L II
Address: 6710 PROFESSIONAL PARKWAY, 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: RICHARD L. FOLLETT, II

VS

03/07/2011

Electronic Signature of Signing Officer or Director

Date