

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000008

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** UNITED PLANNING GROUP CORPORATION

**Current Principal Place of Business:**

ONE PROGRESS PLAZA  
200 CENTRAL AVE., SUITE 720  
ST. PETERSBURG, FL 33701

**New Principal Place of Business:**

ONE PROGRESS PLAZA, SUITE 720  
ST. PETERSBURG, FL 33701

**Current Mailing Address:**

P.O. BOX 120  
ST. PETERSBURG, FL 33731

**New Mailing Address:**

**FEI Number:** 27-1421978

**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:** CPT  
**Name:** BOYLES, JAMES K  
**Address:** P. O. BOX 120  
**City-St-Zip:** ST. PETERSBURG, FL 33731

**Title:** S  
**Name:** BOYLES, JAMES K  
**Address:** P. O. BOX 120  
**City-St-Zip:** ST. PETERSBURG, FL 33731

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: JAMES K. BOYLES

CPT

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date