

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2012
Secretary of State

Entity Name: UNITED PLANNING GROUP CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

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

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date