

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004299

FILED
Aug 31, 2011
Secretary of State

Entity Name: UPG CORPORATION OF TENNESSEE

Current Principal Place of Business:

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

New Principal Place of Business:

1 PROGRESS PLAZA
SUITE 720
ST. PETERSBURG, FL 33701

Current Mailing Address:

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

New Mailing Address:

1 PROGRESS PLAZA
SUITE 720
ST. PETERSBURG, FL 33701

FEI Number: 27-3362441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED PLANNING GROUP CORP.
1 PROGRESS PLAZA, STE. 720
ST. PETERSBURG, FL 33701 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: CP
Name: BOYLES, JAMES K
Address: PO BOX 120
City-St-Zip: ST. PETERSBURG, FL 33731

Title: VPS
Name: BOYLES, JAMES K
Address: PO 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

CP

08/31/2011

Electronic Signature of Signing Officer or Director

Date