

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004333

FILED
Aug 30, 2011
Secretary of State

Entity Name: UPG CORPORATION OF WISCONSIN

Current Principal Place of Business:

ONE PROGRESS PLAZA, SUITE 720
200 CENTRAL AVE.
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:

ONE PROGRESS PLAZA
SUITE 720
ST.PETERSBURG, FL 33701

FEI Number: 27-3080501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED PLANNING GROUP CORPORATION
ONE PROGRESS PLAZA, SUITE 720
200 CENTRAL AVE.
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: PCHR
Name: BOYLES, JAMES K
Address: P.O. BOX 120
City-St-Zip: ST. PETERSBURG, FL 33731

Title: VPS
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

PCHR

08/30/2011

Electronic Signature of Signing Officer or Director

Date