

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000004877

**FILED**  
**Aug 30, 2011**  
**Secretary of State**

**Entity Name:** UPG CORPORATION OF NORTH CAROLINA

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

1 PROGRESS PLAZA  
SUITE 720  
ST PETERSBURG, FL 33701

**Current Mailing Address:**

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

**New Mailing Address:**

1 PROGRESS PLAZA  
SUITE 720  
ST PETERSBURG, FL 33701

**FEI Number:** 27-3818305

**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: 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

CP

08/30/2011

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

\_\_\_\_\_  
Date