

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001375

FILED
Apr 09, 2012
Secretary of State

Entity Name: UNITED CORE MANAGEMENT, INC.

Current Principal Place of Business:

2561 SW GRAEOVINE PKWY STE 200
GRAPEVINE, TX 76051

New Principal Place of Business:

2561 SW GRAPEVINE PKWY STE 200
GRAPEVINE, TX 76051

Current Mailing Address:

22313 COUNTY RD 561
ASTATULA, FL 34705

New Mailing Address:

2561 SW GRAPEVINE PKWY STE 200
GRAPEVINE, TX 76051

FEI Number: 27-3491097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC.
3111 W DR MLK BLVD STE 100-B180
TAMPA, FL 33607 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: P
Name: GIRGUS, CARRIE
Address: 2561 SW GRAPEVINE PKWY SUITE 200
City-St-Zip: GRAPEVINE, TX 76051

Title: COO
Name: SETTLES, TIMOTHY
Address: 2561 SW GRAPEVINE PKWY SUITE 200
City-St-Zip: GRAPEVINE, TX 76051

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: TIMOTHY SETTLES

COO

04/09/2012

Electronic Signature of Signing Officer or Director

Date