

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26156

FILED
Feb 10, 2009
Secretary of State

Entity Name: UNITED FINANCIAL GROUP, INC.

Current Principal Place of Business:

1133 LOUISIANA AVENUE
SUITE 200
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 941313
MAITLAND, FL 327941313 US

New Mailing Address:

FEI Number: 59-2088743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, HAROLD J.
1133 LOUISIANA AVENUE
SUITE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

KAPLAN, HAROLD J CEO
1133 LOUISIANA AVENUE
SUITE 200
WINTER PARK, FL 32789 US

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: HAROLD J. KAPLAN

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KAPLAN, HAROLD J
Address: 1133 LOUISIANA AVENUE SUITE 200
City-St-Zip: WINTER PARK, FL 32789

Title: TCB () Delete
Name: KAPLAN, HAROLD J
Address: 1133 LOUISIANA AVENUE, SUITE 200
City-St-Zip: WINTER PARK, FL 32780

Title: PCOO () Delete
Name: KAPLAN, ANDREW
Address: 342 NEBRASKA AVENUE
City-St-Zip: LONGWOOD, FL 32750

Title: VP () Delete
Name: GUADAGNA, MICHAEL
Address: 738 RIVERBEND BLVD.
City-St-Zip: LONGWOOD, FL 32779

Title: S () Delete
Name: GOTTSCHALK, CRYSTAL
Address: 1340 UNITY COURT
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HAROLD J. KAPLAN

CEO

02/10/2009

Electronic Signature of Signing Officer or Director

Date