2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26156

FILED Feb 23, 2010 Secretary of State

Entity Name: UNITED FINANCIAL GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

1133 LOUISIANA AVENUE

SUITE 200

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

P.O. BOX 941313

MAITLAND, FL 327941313 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO

Name: KAPLAN, HAROLD J

Address: 1133 LOUISIANA AVENUE SUITE 200

City-St-Zip: WINTER PARK, FL 32789

Title: TCB

Name: KAPLAN, HAROLD J

Address: 1133 LOUISIANA AVENUE, SUITE 200

City-St-Zip: WINTER PARK, FL 32780

Title: PCOO

Name: KAPLAN, ANDREW
Address: 342 NEBRASKA AVENUE
City-St-Zip: LONGWOOD, FL 32750

Title:

 Name:
 GOTTSCHALK, CRYSTAL

 Address:
 1340 UNITY COURT

 City-St-Zip:
 CASSELBERRY, FL 32707

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: ANDREW KAPLAN PRES 02/23/2010