

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26156

FILED
Feb 28, 2011
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 CEO
1133 LOUISIANA AVENUE
SUITE 200
WINTER PARK, FL 32789 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: 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: S
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

02/28/2011

Electronic Signature of Signing Officer or Director

Date