

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F90433

FILED
Jan 11, 2011
Secretary of State

Entity Name: UNITED DEVELOPMENT SYSTEMS, INC.

Current Principal Place of Business:

19321 U.S. HWY. 19 NORTH
SUITE C502
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8150
CLEARWATER, FL 33758 US

New Mailing Address:

FEI Number: 59-2215384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISORIO, RANDALL R PD
110 TURTLE CREEK CIRCLE
OLDSMAR, FL 34677 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: PD
Name: CRISORIO, RANDALL R
Address: 110 TURTLE CREEK CIRCLE
City-St-Zip: OLDSMAR, FL 34677

Title: SDT
Name: CRISORIO, ELLEN L
Address: 110 TURTLE CREEK CIRCLE
City-St-Zip: OLDSMAR, FL 34677

Title: VD
Name: CRISORIO, JEFFREY S
Address: 10307 SEABRIDGE WAY
City-St-Zip: TAMPA, FL 33626

Title: V
Name: CRISORIO, LORETO A
Address: 57 NORTH STREET - #401
City-St-Zip: DANBURY, CT 06810

Title: VD
Name: CRISORIO, BRIAN P
Address: 1432 HIGHFIELD DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: V
Name: SCHULTZ, PAUL A
Address: PO BOX 7643
City-St-Zip: CLEARWATER, FL 33758

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: BRIAN P CRISORIO

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date