

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004752

FILED
Jan 14, 2009
Secretary of State

Entity Name: WALTER UCCELLINI/UNITED GROUP OF COMPANIES, INC.

Current Principal Place of Business:

400 JORDAN ROAD
TROY, NY 12180

New Principal Place of Business:

300 JORDAN ROAD
TROY, NY 12180

Current Mailing Address:

400 JORDAN ROAD
TROY, NY 12180

New Mailing Address:

300 JORDAN ROAD
TROY, NY 12180

FEI Number: 14-1604700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCCELLINI, CHARLES
205 LENNOX ROAD W.
PALM HARBOR, FL 34683 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCDT () Delete
Name: UCCELLINI, WALTER F
Address: 300 JORDAN ROAD
City-St-Zip: TROY, NY 12180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WALTER F. UCCELLINI

PCDT

01/14/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date