

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004752

FILED
Apr 28, 2012
Secretary of State

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

Current Principal Place of Business:

300 JORDAN ROAD
TROY, NY 12180

New Principal Place of Business:

Current Mailing Address:

300 JORDAN ROAD
TROY, NY 12180

New Mailing Address:

FEI Number: 14-1604700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, VELMA
1000 N. KEANE ROAD
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

CHAMBERS, CAROLYN
1000 N. KEANE ROAD
CLEARWATER, FL 33755 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: CAROLYN CHAMBERS

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: TIMOTHY S. QUINN

CFO

04/28/2012

Electronic Signature of Signing Officer or Director

Date