

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000487

Entity Name: UCC GROUP INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

262 GALAXY BLVD.
ETOBICOKE ON M9W5R-8, NA CA

New Mailing Address:

FEI Number: 51-0352949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: DIPAOLO, PAT
Address: 262 GALAXY BLVD
City-St-Zip: TORONTO, NA CA

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: PAT DIPAOLO

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date