

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003964

FILED
Jan 11, 2011
Secretary of State

Entity Name: UNITED INFORMATION TECHNOLOGIES CORPORATION

Current Principal Place of Business:

1095 PINGREE ROAD
SUITE 207
CRYSTAL LAKE, IL 60014

New Principal Place of Business:

2818 CORPORATE PKWY
ALGONQUIN, IL 60102

Current Mailing Address:

1095 PINGREE ROAD
SUITE 207
CRYSTAL LAKE, IL 60014

New Mailing Address:

2818 CORPORATE PKWY
ALGONQUIN, IL 60102

FEI Number: 36-3551935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRENTICE HALL LEGAL & FINANCIAL SERVICES
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEOT
Name: MURPHY, GLORIA
Address: 2818 CORPORATE PKWY
City-St-Zip: ALGONQUIN, IL 60102

Title: S
Name: GETTES, SUZANNE
Address: 2818 CORPORATE PKWY
City-St-Zip: ALGONQUIN, IL 60102

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: GLORIA MURPHY

CEO

01/11/2011

Electronic Signature of Signing Officer or Director

Date