

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005129

FILED
May 07, 2009
Secretary of State

Entity Name: UNIVERSAL TECHNICAL INSTITUTE OF PHOENIX, INC.

Current Principal Place of Business:

20410 N. 19TH AVE
SUITE 200
PHOENIX, AZ 85027

New Principal Place of Business:

20410 N 19TH AVE STE 200
PHOENIX, AZ 85027

Current Mailing Address:

20410 N. 19TH AVE
SUITE 200
PHOENIX, AZ 85027

New Mailing Address:

20410 N 19TH AVE STE 200
PHOENIX, AZ 85027

FEI Number: 86-0891802

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: WHITE, JOHN C
Address: 20410 N. 19TH AVENUE, #200
City-St-Zip: PHOENIX, AZ 85027 US

Title: VCHR () Delete
Name: MCWATERS, KIMBERLY J
Address: 20410 N. 19TH AVE, STE #200
City-St-Zip: PHOENIX, AZ 85027 US

Title: ASBC () Delete
Name: FREED, CHAD A
Address: 20410 N. 19TH AVENUE, #200
City-St-Zip: PHOENIX, AZ 85027 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COBD (X) Change () Addition
Name: WHITE, JOHN C
Address: 20410 N 19TH AVE STE 200
City-St-Zip: PHOENIX, AZ 85027 US

Title: DP (X) Change () Addition
Name: MCWATERS, KIMBERLY J
Address: 20410 N 19TH AVE STE 200
City-St-Zip: PHOENIX, AZ 85027 US

Title: ASGC (X) Change () Addition
Name: FREED, CHAD A
Address: 20410 N 19TH AVE STE 200
City-St-Zip: PHOENIX, AZ 85027 US

Title: T () Change (X) Addition
Name: PUTNAM, EUGENE
Address: 20410 N 19TH AVE STE 200
City-St-Zip: PHOENIX, AZ 85027 US

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: MANDELIN HENDRICKS

POA

05/07/2009

Electronic Signature of Signing Officer or Director

Date