

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005129

FILED
Mar 18, 2011
Secretary of State

Entity Name: UNIVERSAL TECHNICAL INSTITUTE OF PHOENIX, INC.

Current Principal Place of Business:

20410 N 19TH AVE STE 200
PHOENIX, AZ 85027

New Principal Place of Business:

Current Mailing Address:

20410 N 19TH AVE STE 200
PHOENIX, AZ 85027

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CPD
Name: MCWATERS, KIMBERLY J CEOPDIR
Address: 20410 N 19TH AVE STE 200
City-St-Zip: PHOENIX, AZ 85027

Title: TREA
Name: PUTNAM, EUGENE TREAS
Address: 20410 N 19TH AVE STE 200
City-St-Zip: PHOENIX, AZ 85027

Title: GCAS
Name: FREED, CHAD A GCASEC
Address: 20410 N 19TH AVE STE 200
City-St-Zip: PHOENIX, AZ 85027

Title: COBD
Name: WHITE, JOHN C COBD
Address: 20410 N 19TH AVE STE 200
City-St-Zip: PHOENIX, AZ 85027

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: DARETH JEFFERS

POA

03/18/2011

Electronic Signature of Signing Officer or Director

Date