

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001107

FILED
Feb 21, 2009
Secretary of State

Entity Name: UNITED SUBCONTRACTORS, INC.

Current Principal Place of Business:

3218 MARION STREET
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

5201 EDEN AVE.
SUITE 220
EDINA, MN 55436 US

New Mailing Address:

FEI Number: 87-0572162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GILLIGAN, JOHN KEVIN
Address: 5201 EDEN AVE, SUITE 220
City-St-Zip: EDINA, MN 55436 US

Title: ST () Delete
Name: GALLAGHER, TIMOTHY J
Address: 5201 EDEN AVE, SUITE 220
City-St-Zip: EDINA, MN 55436 US

Title: AST () Delete
Name: BROWN, NATHANAEL A
Address: 3228 N. KENMORE, UNIT 1
City-St-Zip: CHICAGO, IL 60657 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LUSTIG, PAUL
Address: 5201 EDEN AVE, SUITE 220
City-St-Zip: EDINA, MN 55436 US

Title: SEC (X) Change () Addition
Name: GALLAGHER, TIMOTHY J
Address: 5201 EDEN AVE, SUITE 220
City-St-Zip: EDINA, MN 55436 US

Title: DIR (X) Change () Addition
Name: BROWN, NATHANAEL A
Address: 3228 N. KENMORE, UNIT 1
City-St-Zip: CHICAGO, IL 60657 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: RON SOMERVILLE

CONT

02/21/2009

Electronic Signature of Signing Officer or Director

_____ Date