2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001107

Entity Name: UNITED SUBCONTRACTORS, INC.

FILED Feb 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5201 EDEN AVENUE 5201 EDEN AVENUE

SUITE 345 SUITE 220

EDINA, MN 55436 US EDINA, MN 55436 U

Current Mailing Address: New Mailing Address:

5201 EDEN AVENUE 5201 EDEN AVENUE

SUITE 345 SUITE 220

EDINA, MN 55436 US EDINA, MN 55436 US

FEI Number: 87-0572162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301

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

US

Date

OFFICERS AND DIRECTORS:

Title: CEC

Name: PORTLAND, TIMOTHY J
Address: 5201 EDEN AVE, SUITE 220
City-St-Zip: EDINA, MN 55436 US

Title: SEC

 Name:
 PETERSEN, CURTIS E

 Address:
 5201 EDEN AVE, SUITE 220

 City-St-Zip:
 EDINA, MN 55436 US

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: TIM PORTLAND CEO 02/01/2012