2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003820

Entity Name: UNITED GROUP SERVICE CENTERS, INC.

FILED Jan 26, 2010 Secretary of State

| Current Principal Place of Business: New Principal Place of Business | Current Principal Place of Business: | New Principal Place of Business |
|--|--------------------------------------|---------------------------------|
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130 E JOHN CARPENTER FREEWAY IRVING, TX 75062

Current Mailing Address: New Mailing Address:

130 E JOHN CARPENTER FREEWAY IRVING, TX 75062

FEI Number: 75-2270295 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: PD

Name: JENSEN, JEFFREY

Address: 130 E JOHN CARPENTER FREEWAY

City-St-Zip: IRVING, TX 75062

Title:

Name: PLACE, SUSAN

Address: 130 E JOHN CARPENTER FREEWAY

City-St-Zip: IRVING, TX 75062

Title:

Name: FRIEDMAN, GARY

Address: 130 E JOHN CARPENTER FREEWAY

City-St-Zip: IRVING, TX 75062

Title: VP

Name: WOLFE, RALPH

Address: 130 E JOHN CARPENTER FREEWAY

City-St-Zip: IRVING, TX 75062

Title: VF

Name: LETIER, SCOTT

Address: 130 E JOHN CARPENTER FREEWAY

City-St-Zip: IRVING, TX 75062

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: RALPH WOLFE VP 01/26/2010