

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004926

FILED
Apr 02, 2012
Secretary of State

Entity Name: UNIVERSAL TECHNICAL INSTITUTE OF TEXAS, INC.

Current Principal Place of Business:

20410 N 19TH AVE STE 200
PHOENIX, AZ 85027

New Principal Place of Business:

16220 N. SCOTTSDALE ROAD, SUITE 100
SCOTTSDALE, AZ 85254 US

Current Mailing Address:

20410 N 19TH AVE STE 200
PHOENIX, AZ 85027

New Mailing Address:

16220 N. SCOTTSDALE ROAD, SUITE 100
SCOTTSDALE, AZ 85254 US

FEI Number: 86-0464001

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: PCFO
Name: PUTNAM, EUGENE PCFO
Address: 16220 N. SCOTTSDALE ROAD, SUITE 100
City-St-Zip: SCOTTSDALE, AZ 85254 US

Title: SEC
Name: FREED, CHAD A SEC
Address: 16220 N. SCOTTSDALE ROAD, SUITE 100
City-St-Zip: SCOTTSDALE, AZ 85254 US

Title: DIR
Name: MCWATERS, KIMBERLY J DIR
Address: 16220 N. SCOTTSDALE ROAD, SUITE 100
City-St-Zip: SCOTTSDALE, AZ 85254 US

Title: DIR
Name: WHITE, JOHN C DIR
Address: 16220 N. SCOTTSDALE ROAD, SUITE 100
City-St-Zip: SCOTTSDALE, AZ 85254 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: DARETH JEFFERS

POA

04/02/2012

Electronic Signature of Signing Officer or Director

Date