

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G19679

FILED
Mar 18, 2011
Secretary of State

Entity Name: UNITED SOLUTIONS COMPANY

Current Principal Place of Business:

1585 SUMMIT LAKE DRIVE
TALLAHASSEE, FL 32317 US

New Principal Place of Business:

Current Mailing Address:

1585 SUMMIT LAKE DRIVE
TALLAHASSEE, FL 32317 US

New Mailing Address:

FEI Number: 59-2285914 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIAMS, F. PALMER
2010 DELTA BLVD.
TALLAHASSEE, FL 32303 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: P
Name: GIACOBBE, JAMES
Address: 1585 SUMMIT LAKE DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

Title: VP
Name: ZUEHLKE, DENISE
Address: 1585 SUMMIT LAKE DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

Title: S/T
Name: ZUEHLKE, DENISE
Address: 1585 SUMMIT LAKE DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

Title: D
Name: PIOTROWSKI, WILLIAM
Address: 93 SANDY CREEK ROAD
City-St-Zip: HAVANA, FL 32333

Title: D
Name: MAYFIELD, M. THOMAS
Address: 1264 BULOXI COURT
City-St-Zip: GRAYSON, GA 30017

Title: D
Name: ENFINGER, WILLIAM C
Address: 303 E. WASHINGTON STREET
City-St-Zip: CHATTAHOOCHEE, FL 32324

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: JAMES GIACOBBE

P

03/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date