

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41131

FILED
Feb 16, 2011
Secretary of State

Entity Name: UNION FIDELITY CORPORATION

Current Principal Place of Business:

10 CENTRAL PKWAY
SUITE 200
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

10 CENTRAL PKWAY
SUITE 200
STUART, FL 34994 US

New Mailing Address:

FEI Number: 59-2493582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUCHLER, KENNETH
10 CENTRAL PKWY SUITE 200
STUART, FL 34994 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: DST
Name: MASON, LORETTA
Address: 10 CENTRAL PKWY SUITE 200
City-St-Zip: STUART, FL

Title: PD
Name: KUCHLER, KENNETH
Address: 10 CENTRAL PKWY SUITE 200
City-St-Zip: STUART, FL

Title: DV
Name: ROBINSON, WAYNE
Address: 10 CENTRAL PKWY SUITE 200
City-St-Zip: STUART, FL

Title: DV
Name: WILL DODD
Address: 10 CENTRAL PARKWAY - SUITE # 200
City-St-Zip: STUART, FL 34994

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: LORETTA MASON

DST

02/16/2011

Electronic Signature of Signing Officer or Director

Date