

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41131

FILED
Apr 11, 2012
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:

10 CENTRAL PKWAY
SUITE 150
STUART, FL 34994 US

Current Mailing Address:

10 CENTRAL PKWAY
SUITE 200
STUART, FL 34994 US

New Mailing Address:

10 CENTRAL PKWAY
SUITE 150
STUART, FL 34994 US

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:

KUCHLER, KENNETH
10 CENTRAL PKWY SUITE 150
STUART, FL 34994 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: MCNEAL, THERESA
Address: 10 CENTRAL PKWY SUITE 150
City-St-Zip: STUART, FL 34994 US

Title: PD
Name: KUCHLER, KENNETH
Address: 10 CENTRAL PKWY SUITE 150
City-St-Zip: STUART, FL 34994 US

Title: DV
Name: ROBINSON, WAYNE
Address: 10 CENTRAL PKWY SUITE 150
City-St-Zip: STUART, FL 34994 US

Title: DV
Name: WILL DODD
Address: 10 CENTRAL PARKWAY SUITE 150
City-St-Zip: STUART, FL 34994 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: THERESA MCNEAL

DST

04/11/2012

Electronic Signature of Signing Officer or Director

Date