

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J79031

Entity Name: UBS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

% EDWARD M. PIERCE
3124 PEACHTREE CIRCLE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

EDWARD M PIERCE
DAVIE, FL 33328 US

New Mailing Address:

% EDWARD M. PIERCE
3124 PEACHTREE CIRCLE
DAVIE, FL 33328

FEI Number: 54-1138560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSON, ALEITA J
3124 PEACHTREE CIRCLE
DAVIE, FL 33328 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: PRES
Name: PIERCE, EDWARD M PRES
Address: 3124 PEACHTREE CIRCLE
City-St-Zip: FT LAUDERDALE, FL 33328

Title: DIR
Name: PIERCE, ALEITA M DIR
Address: 3124 PEACHTREE CIRCLE
City-St-Zip: FT LAUDERDALE, FL

Title: DIR
Name: PIERCE, EDWARD M JR
Address: 3124 PEACHTREE CIRCLE
City-St-Zip: FT LAUDERDALE, FL 33328 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: EDWARD M. PIERCE

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date