

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045781

FILED
Jan 27, 2011
Secretary of State

Entity Name: UNITED MARKETING SOLUTIONS, LLC

Current Principal Place of Business:

28870 U.S HWY 19 N.
#102
CLEARWATER, FL 33761 US

Current Mailing Address:

28870 U.S HWY 19 N.
#102
CLEARWATER, FL 33761 US

New Principal Place of Business:

28870 U.S HWY 19 N.
#201
CLEARWATER, FL 33761 US

New Mailing Address:

28870 U.S HWY 19 N.
#201
CLEARWATER, FL 33761 US

FEI Number: 51-0676716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCALDE, ROBERT J
1530 ELMWOOD ST
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

ALCALDE, ROBERT J
1217 N MCMULLEN BOOTH RD
CLEARWATER, FL 33759 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: ROBERT ALCALDE

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALCALDE, ROBERT J MR
Address: 1217 N MCMULLEN BOOTH RD
City-St-Zip: CLEARWATER, FL 33759 US

Title: MGRM
Name: GENTILE, MATTHEW A MR
Address: 1214 DAVIS RD
City-St-Zip: DUNEDIN, FL 34698 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MATTHEW GENTILE

MGRM

01/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date