

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M32557

Entity Name: ULGM, INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

C/O T. WILLARD FAIR  
8500 N.W. 25 AVE.  
MIAMI, FL 33147

## New Principal Place of Business:

## Current Mailing Address:

C/O T. WILLARD FAIR  
8500 N.W. 25 AVE.  
MIAMI, FL 33147

## New Mailing Address:

FEI Number: 65-0205606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FAIR, T. WILLARD  
8500 N.W. 25 AVE.  
MIAMI, FL 33147 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FAIR, T. WILLARD  
Address: 8500 N.W. 25 AVE.  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: MAXWELL, MICHAEL  
Address: 8500 NW 25 AVE  
City-St-Zip: MIAMI, FL 33147

Title: D ( ) Delete  
Name: WILLIAMS, BRENDA  
Address: 8500 NW 25TH AVE  
City-St-Zip: MIAMI, FL 33147

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: T. WILLARD FAIR

PD

04/21/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date