

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M32557

FILED
Mar 17, 2011
Secretary of State

Entity Name: ULGM, INC.

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: GROSS, OLIVER L
Address: 8500 NW 25 AVE
City-St-Zip: MIAMI, FL 33147

Title: D
Name: GAITER, R L
Address: 8500 NW 25TH AVE
City-St-Zip: MIAMI, FL 33147

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: T. WILLARD FAIR

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date