2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009892

Entity Name: UCT, INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

303 SE 17 ST STE 309 303 SE 17 ST STE 309 OCALA, FL 34471 OCALA, FL 344714423 US

Current Mailing Address: New Mailing Address:

303 SE 17 ST STE 309 303 SE 17 ST STE 309 OCALA, FL 34471 OCALA, FL 344714423 US

FEI Number: 77-0594929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 JOHNSON, SYLVIA
 HALMAN, MARK

 303 SE 17 ST STE 309
 303 SE 17 ST STE 309

 OCALA, FL 34471
 US

 OCALA, FL 344714423
 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: MARK HALMAN 04/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BARBER, KET Address: 3862 NE 19 ST CIRCLE

City-St-Zip: OCALA, FL 34470

Title: D

 Name:
 HALMAN, MARK

 Address:
 303 SE 17 ST STE 309

 City-St-Zip:
 OCALA, FL 34471

Title:

Name: PERRY, BETTY J Address: 702 SE 36 AVE City-St-Zip: OCALA, FL 34471

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK HALMAN D 04/28/2010