

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000236

FILED
Apr 29, 2010
Secretary of State

Entity Name: UTAA, INC

Current Principal Place of Business:

521 NORTHBRIDGE DRIVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

521 NORTHBRIDGE DRIVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, MICHAEL
521 NORTHBRIDGE DRIVE
ALTAMONTE SPRINGS, FL 32714 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: P
Name: FERRO, MICHAEL
Address: 521 NORHBRIDGE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP
Name: SMITH, DARCI
Address: 100 DESTINY COVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP
Name: HILDRETH, KAREN
Address: 224 WEST CENTRAL PARKWAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP
Name: MCCOY, MARK
Address: 551 PARK AVENUE
City-St-Zip: APOPKA, FL 32712

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: MICHAEL T. FERRO

MR

04/29/2010

Electronic Signature of Signing Officer or Director

Date