2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011643

FILED Jan 11, 2012 Secretary of State

Entity Name: UNITED MILITARY GROUP AS1 INC

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

5204 NE 15TH TERR

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

5204 NE 15TH TERR POMPANO BEACH, FL 33064

FEI Number: 27-1437787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HUNTER, KELVIN
5204 NE 15TH TERR

POMPANO BEACH, FL 33064 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HUNTER, KELVIN

 Address:
 5204 NE 15TH TERR

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: S

 Name:
 WEAVER, EARNEST

 Address:
 5370 NE 5TH TERR

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: T

Name: TURNER, MELVIN Address: 3551 NW 26TH ST

City-St-Zip: LAUDERDALE LAKES, FL 33311

Title:

Name: BAKER, JAMES DIR Address: 391 W NE 42ND CT

City-St-Zip: OAKLAND PARK, FL 33334 US

Title: SAAM

Name: WILLIAMS, FLOYD SAARMS Address: 1751 NW 35TH TERR

City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VF

 Name:
 RICKY, JACKSON VP

 Address:
 13752 NW 22ND PLACE

 City-St-Zip:
 SUNRISE, FL 33323 US

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: KELVIN HUNTER PRES 01/11/2012