

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030786

FILED
Jan 10, 2011
Secretary of State

Entity Name: UNITED COAL INTERNATIONAL (UCI) INC.

Current Principal Place of Business:

7550 HINSON ST. #11C
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

P O BOX 690608
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 59-3632847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOE L
14815 CARDUCCI CT.
BONITA SPRINGS, FL 34135 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: PS
Name: MATNEY, ALBERT
Address: P.O. BOX #690608
City-St-Zip: ORLANDO, FL 32869

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: ALBERT R MATNEY

PS

01/10/2011

Electronic Signature of Signing Officer or Director

Date