2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012849

FILED Apr 28, 2009 Secretary of State

Entity Name: UNITED COMMERCIAL REAL ESTATE SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business: 1325 S INTERNATIONAL PKWY 2211 LAKE MARY, FL 32746 **New Mailing Address: Current Mailing Address:** 1325 S INTERNATIONAL PKWY LAKE MARY, FL 32746 FEI Number: 59-3696172 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: SCHUH, MARK C 1325 S INTERNATIONAL PKWY STE 2211 LAKE MARY, FL 32746 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition STAFFORD, SHERYL MS. Name: Name: 197 RIVER VILLAGE DRIVE Address: Address: City-St-Zip: DEBARY, FL 32713 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: SCHUH, MARK C Name: 1325 S INTERNATIONAL PKWY Address: Address: LAKE MARY, FL 32746 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK C SCHUH VP 04/28/2009