

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037071

FILED
Jan 20, 2012
Secretary of State

Entity Name: UFIRST GROUP INC.

Current Principal Place of Business:

868 NW WATERLILY PLACE
JENSEN BEACH, FL 34957

New Principal Place of Business:

EMBASSY TOWER II 2715 NORTH OCEAN BLVD.
PENTHOUSE F
FORT LAUDERDALE, FL 33308

Current Mailing Address:

UFG P.O. BOX 881473
PORT ST LUCIE, FL 34988

New Mailing Address:

EMBASSY TOWER II 2715 NORTH OCEAN BLVD.
PENTHOUSE F
FORT LAUDERDALE, FL 33308

FEI Number: 65-1093843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVANDI, SEAN
868 NW WATERLILY PLACE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

CAVANDI, SEAN
EMBASSY TOWER II 2715 NORTH OCEAN BLVD.
PENTHOUSE F
FT LAUDERDALE, FL 33308 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: SEAN CAVANDI

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CAVANDI, SEAN
Address: EMBASSY TOWER II 2715 NORTH OCEAN BLVD.
City-St-Zip: FT LAUDERDALE, FL 33308

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: SEAN CAVANDI

DIR

01/20/2012

Electronic Signature of Signing Officer or Director

Date