

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091989

FILED
Feb 01, 2011
Secretary of State

Entity Name: UNITED CONSULTING GROUP, INCORPORATED

Current Principal Place of Business:

8303 NW 8TH WAY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

8303 NW 8TH WAY
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1138400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, CHRIS V
8303 NW 8TH WAY
BOCA RATON, FL 33487 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: PRES
Name: WEBSTER, CHRIS V
Address: 8303 NW 8TH WAY
City-St-Zip: BOCA RATON, FL 33487 US

Title: V P
Name: WEBSTER, DAWN R
Address: 8303 NW 8TH WAY
City-St-Zip: BOCA RATON, FL 33487 US

Title: TREA
Name: WEBSTER, CHARLES L
Address: 80 MICHAEL RD
City-St-Zip: HOLLAND, PA 18966 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES L WEBSTER

TREA

02/01/2011

Electronic Signature of Signing Officer or Director

Date