

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095846

FILED
May 07, 2008
Secretary of State

Entity Name: UK AMERICAN INVESTMENT CORPORATION

Current Principal Place of Business:

8800 49TH ST. NORTH #204
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

8800 49TH ST. NORTH #204
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 02-0531488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, MICHAEL
8800 49TH ST. NORTH #204
PINELLAS PARK, FL 33782 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEAL, MICHAEL J
Address: 1308 CITRUS OAKS AVENUE
City-St-Zip: GOTH A, FL 34734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEAL, MICHAEL J
Address: 8800 49TH ST NORTH #204
City-St-Zip: PINELLAS PARK, FL 33782

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: MICHAEL J NEAL

P

05/07/2008

Electronic Signature of Signing Officer or Director

Date