

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066353

FILED
Apr 28, 2010
Secretary of State

Entity Name: UDI HOLDING COMPANY, INC.

Current Principal Place of Business:

1605 E PLAZA DR STE 102
TALLAHASSEE, FL 32308

New Principal Place of Business:

1585 SUMMIT LAKE DRIVE
TALLAHASSEE, FL 32317

Current Mailing Address:

P O BOX 5496
TALLAHASSEE, FL 32314

New Mailing Address:

FEI Number: 01-0728074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, F. PALMER
2010 DELTA BOULEVARD
TALLAHASSEE, FL 32303 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: CFOD
Name: MCGOWAN, DAN
Address: 440 N. MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: COOD
Name: GIACOBBE, JAMES
Address: 1585 SUMMIT LAKE DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

Title: SD
Name: MAYFIELD, M. THOMAS
Address: 1264 BULOXI COURT
City-St-Zip: GRAYSON, GA 30017

Title: D
Name: PROSSER, ANICE R
Address: 440 N. MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32301

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: JAMES GIACOBBE

COOD

04/28/2010

Electronic Signature of Signing Officer or Director

Date