

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102079

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE ULLMANN FINANCIAL GROUP, INC.

Current Principal Place of Business:

5000 SAWGRASS VILLAGE CIRCLE
SUITE #25
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

5000 SAWGRASS VILLAGE CIRCLE
SUITE #25
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 45-0486498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLMANN, GLENN
5000 SAWGRASS VILLAGE CIRCLE
SUITE #25
PONTE VEDRA BEACH, FL 32082 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: DP
Name: ULLMANN, GLENN
Address: 5000 SAWGRASS VILLAGE CIRCLE, STE #25
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S
Name: BROWN, DEANNA
Address: 5000 SAWGRASS VILLAGE CIRCLE, STE #25
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: GLENN M. ULLMANN

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date