

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02081

FILED
Apr 13, 2011
Secretary of State

Entity Name: UVEST FINANCIAL SERVICES GROUP, INC.

Current Principal Place of Business:

2810 COLISEUM CENTRE DRIVE, BLDG. 5
CHARLOTTE, NC 28217

New Principal Place of Business:

Current Mailing Address:

ONE BEACON STREET, 22ND FLOOR
BOSTON, MA 02108

New Mailing Address:

FEI Number: 56-1210987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: DCEO
Name: ARNOLD, DAN
Address: 2810 COLISEUM CENTRE DRIVE
City-St-Zip: CHARLOTTE, NC 28217

Title: S
Name: PERRY, CHAD D
Address: ONE BEACON ST 22ND FLOOR
City-St-Zip: BOSTON, MA 02108

Title: TD
Name: MOORE, ROBERT J
Address: 9785 TOWNE CENTRE DRIVE
City-St-Zip: SAN DIEGO, CA 92121

Title: D
Name: DWYER III, WILLIAM E
Address: ONE BEACON STREET, 22ND FLOOR
City-St-Zip: BOSTON, MA 02108

Title: D
Name: CASADY, MARK S
Address: ONE BEACON STREET, 22ND FLOOR
City-St-Zip: BOSTON, MA 02108

Title: D
Name: STEARNS, ESTHER M
Address: 9785 TOWNE CENTRE DRIVE
City-St-Zip: SAN DIEGO, CA 92121

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: CHAD D PERRY

S

04/13/2011

Electronic Signature of Signing Officer or Director

Date