

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079925

Entity Name: UBM, INC.

FILED  
Mar 16, 2011  
Secretary of State

## Current Principal Place of Business:

14916 COLDWATER LANE  
TAMPA, FL 33624

## New Principal Place of Business:

13222 ROYAL GEORGE AVE  
ODESSA, FL 33556

## Current Mailing Address:

14916 COLDWATER LANE  
TAMPA, FL 33624

## New Mailing Address:

13222 ROYAL GEORGE AVE  
ODESSA, FL 33556

FEI Number: 77-0608051

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIDEN, LYNETTE  
14916 COLDWATER LANE  
TAMPA, FL 33624 US

## Name and Address of New Registered Agent:

FIDEN, LYNETTE  
13222 ROYAL GEORGE AVE  
ODESSA, FL 33556 US

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:

03/16/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: FIDEN, MICHAEL  
Address: 13222 ROYAL GEORGE AVE  
City-St-Zip: ODESSA, FL 33556

Title: VSTD  
Name: FIDEN, LYNETTE  
Address: 13222 ROYAL GEORGE AVE  
City-St-Zip: ODESSA, FL 33556

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: MFIDEN

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date