

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079925

Entity Name: UBM, INC.

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

13222 ROYAL GEORGE AVE
ODESSA, FL 33556

New Principal Place of Business:

23635 ESTERO CT
LAND O LAKES, FL 34639

Current Mailing Address:

13222 ROYAL GEORGE AVE
ODESSA, FL 33556

New Mailing Address:

23635 ESTERO CT
LAND O LAKES, FL 34639

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
13222 ROYAL GEORGE AVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

FIDEN, LYNETTE
23635 ESTERO CT
LAND O LAKES, FL 34639 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:

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FIDEN, MICHAEL
Address: 23635 ESTERO CT
City-St-Zip: LAND O LAKES, FL 34639

Title: VSTD
Name: FIDEN, LYNETTE
Address: 23635 ESTERO CT
City-St-Zip: LAND O LAKES, FL 34639

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: MICHAEL FIDEN

PD

08/28/2012

Electronic Signature of Signing Officer or Director

Date