

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054158

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: UNITED SYSTEMS COMPUTER GROUP INCORPORATED

## Current Principal Place of Business:

1301 10TH STREET EAST  
SUITE F  
BRADENTON, FL 34221

## Current Mailing Address:

1301 10TH STREET EAST  
SUITE F  
BRADENTON, FL 34221

## New Principal Place of Business:

417 12TH STREET WEST  
SUITE 218  
BRADENTON, FL 34205

## New Mailing Address:

417 12TH STREET WEST  
SUITE 218  
BRADENTON, FL 34205

FEI Number: 20-0932526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITAKER, THOMAS P JR, ESQ  
4805 WEST LAUREL STREET  
SUITE 230  
TAMPA, FL 33607 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: V.P. ( ) Delete  
Name: WAY, JOSHUA D  
Address: 3620 101ST AVE EAST  
City-St-Zip: PARRISH, FL 34219 US

Title: PRES ( ) Delete  
Name: SPIRE, DAVID L  
Address: PO BOX 376  
City-St-Zip: ELLENTON, FL 34222

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change ( ) Addition  
Name: WAY, JOSHUA D  
Address: 3620 101ST AVE EAST  
City-St-Zip: PARRISH, FL 34219 US

Title: CFO (X) Change ( ) Addition  
Name: SPIRE, DAVID L  
Address: PO BOX 376  
City-St-Zip: ELLENTON, FL 34222

Title: CTO ( ) Change (X) Addition  
Name: WOOD, JEFFREY K  
Address: 6254 38TH STREET EAST  
City-St-Zip: BRADENTON, FL 34203

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURA WAY

MGR

04/22/2009

Electronic Signature of Signing Officer or Director

Date