

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054158

FILED
Feb 16, 2011
Secretary of State

Entity Name: UNITED SYSTEMS COMPUTER GROUP INCORPORATED

Current Principal Place of Business:

417 12TH STREET WEST
SUITE 218
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

417 12TH STREET WEST
SUITE 218
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 20-0932526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEECE, JONATHAN D
802 11TH STREET W
BRADENTON, FL 34205 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: COO
Name: SPIRE, DAVID L
Address: PO BOX 376
City-St-Zip: ELLENTON, FL 34222 US

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

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: LAURA WAY

CFO

02/16/2011

Electronic Signature of Signing Officer or Director

Date