2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054158

FILED Apr 09, 2012 Secretary of State

Entity Name: UNITED SYSTEMS COMPUTER GROUP INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

417 12TH STREET WEST 615 67TH STREET CIRCLE EAST

SUITE 218 SUITE 201

BRADENTON, FL 34205 BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

417 12TH STREET WEST 615 67TH STREET CIRCLE EAST SUITE 218 SUITE 201

BRADENTON, FL 34205 SUITE 201 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: Name and Address of New Registered Agent:

FLEECE, JONATHAN D 802 11TH STREET W

BRADENTON, FL 34205 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:

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

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: DAVID SPIRE COO 04/09/2012