

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094871

FILED
Apr 20, 2011
Secretary of State

Entity Name: UEP, INC.

Current Principal Place of Business:

185 DRENNEN ROAD
307
ORLANDO, FL 32806

New Principal Place of Business:

6953 UNIVERSITY BLVD
WINTER PARK, FL 32792

Current Mailing Address:

185 DRENNEN ROAD
307
ORLANDO, FL 32806

New Mailing Address:

6953 UNIVERSITY BLVD
WINTER PARK, FL 32792

FEI Number: 20-1274866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKSON, GARY M
111 N ORANGE AVE
SUITE 1200
ORLANDO, FL 32801 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: D
Name: DUNN, HARRY P
Address: 10794 FLORENCE AVE
City-St-Zip: THONOTOSASSA, FL 33592

Title: D
Name: DUNN, BONNIE L
Address: 10794 FLORENCE AVE
City-St-Zip: THONOTOSASSA, FL 33592

Title: D
Name: DUNN, COLIN
Address: 7814 PINEAPPLE DRIVE
City-St-Zip: ORLANDO, FL 32835

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: J. COLIN DUNN

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date