

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067968

FILED
Apr 30, 2008
Secretary of State

Entity Name: UNITED MATERIALS AND SYSTEMS INC.

Current Principal Place of Business:

13750 OLD DOCK ROAD
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

13750 OLD DOCK ROAD
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 20-2816882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, ARNOLD E
13750 OLD DOCK ROAD
ORLANDO, FL 32828 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: P () Delete
Name: HILL, ARNOLD E
Address: 13750 OLD DOCK ROAD
City-St-Zip: ORLANDO, FL 32828

Title: VP () Delete
Name: FEI, WEIFENG
Address: 12068 SOCRATES DR.
City-St-Zip: ORLANDO, FL 32826

Title: DIR () Delete
Name: MA, FENGXIA
Address: 3342 RED ASH CIR.
City-St-Zip: OVIEDO, FL 32766

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: TELLAM, MARK E
Address: 1622 GAY DRIVE
City-St-Zip: ORLANDO, FL 32803

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: ARNOLD HILL

P

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date