

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067968

FILED
Apr 30, 2011
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:

1622 GAY DRIVE
ORLANDO, FL 32803

Current Mailing Address:

13750 OLD DOCK ROAD
ORLANDO, FL 32828

New Mailing Address:

1622 GAY DRIVE
ORLANDO, FL 32803

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:

TELLAM, MARK E
1622 GAY DRIVE
ORLANDO, FL 32803 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: MARK E. TELLAM

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HILL, ARNOLD E
Address: 13750 OLD DOCK ROAD
City-St-Zip: ORLANDO, FL 32828 US

Title: DIR
Name: TELLAM, MARK E PE
Address: 1622 GAY DRIVE
City-St-Zip: ORLANDO, FL 32803 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: MARK E. TELLAM

DIR

04/30/2011

Electronic Signature of Signing Officer or Director

Date