2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120832

Entity Name: UNITED PARACHUTE TECHNOLOGY, INC.

FILED Apr 15, 2009 Secretary of State

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

1645 LEXINGTON AVE. DELAND, FL 32724 US

Current Mailing Address: New Mailing Address:

1645 LEXINGTON AVE. DELAND, FL 32724 US

FEI Number: 36-4593292 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:

BOOTH, WILLIAM R PRES FELDMAN, ESQ., ROBERT L 1645 LEXINGTON AVE 8900 SW 107 AVE DELAND, FL 32724 US STE 203

MIAMI, FL 33176 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: ROBERT L. FELDMAN 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: (X) Change () Addition BOOTH, WILLIAM R PRES BOOTH, WILLIAM R Name: Name: 1645 LEXINGTON AVE 1645 LEXINGTON AVE Address: Address: City-St-Zip: DELAND, FL 32724 US City-St-Zip: DELAND, FL 32724 US

Title: VP () Delete Title: VS (X) Change () Addition

 Name:
 PROCOS, MARK VP
 Name:
 PROCOS, MARK

 Address:
 1645 LEXINGTON AVE
 Address:
 1645 LEXINGTON AVE

 City-St-Zip:
 DELAND, FL 32724 US
 City-St-Zip:
 DELAND, FL 32724 US

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: WILLIAM R. BOOTH P 04/15/2009