

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036410

FILED
Mar 21, 2012
Secretary of State

Entity Name: UNION PARK CORPORATE, INC.

Current Principal Place of Business:

5410 HOMBERG DRIVE
KNOXVILLE, TN 37919

New Principal Place of Business:

Current Mailing Address:

5410 HOMBERG DRIVE
KNOXVILLE, TN 37919

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, STEVEN
925 SOUTH FEDERAL HIGHWAY
#425
BOCA RATON, FL 33432 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: P
Name: KAYDEN, MILDRED
Address: 550 MAMARONECK AVE STE 404
City-St-Zip: HARRISON, NY 10528

Title: VP
Name: KAYDEN, JEROLD
Address: 550 MAMARONECK AVE STE 404
City-St-Zip: HARRISON, NY 10528

Title: S
Name: KAYDEN, SANDA
Address: 550 MAMARONECK AVE STE 404
City-St-Zip: HARRISON, NY 10528

Title: VP
Name: LEVIN, STEVEN
Address: 925 S FEDERAL HIGHWAY SUITE 425
City-St-Zip: BOCA RATON, FL 33432

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: STEVEN LEVIN

VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date