2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2010
Secretary of State

DOCUMENT# P07000121208

Entity Name: UNITED TECHNOLOGIES OF FORT MYERS, INC.

Current Principal Place of Business:

3270 FOWLER ST SUITE #11
FT MYERS, FL 33901

New Principal Place of Business:

3270 FOWLER ST
SUITE #11
FT MYERS, FL 33901

Current Mailing Address:

3270 FOWLER ST SUITE #11
FT MYERS, FL 33901

New Mailing Address:

3270 FOWLER ST
SUITE #11
FT MYERS, FL 33901

FEI Number: 26-1738849 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TABOR, KEITH
3270 FOWLER ST SUITE #11
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

TABOR, KEITH
3270 FOWLER ST
SUITE #11
FT MYERS, FL 33901 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: ______________________________ 02/22/2010
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VP
Name: TABOR, KEITH
Address: 3270 FOWLER ST SUITE #11
City-St-Zip: FT MYERS, FL 33901

Title: VP
Name: CRUZ-HERNANDEZ, ARCIDES
Address: 3270 FOWLER ST SUITE #11
City-St-Zip: FT MYERS, FL 33901

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: KEITH TABOR VP 02/22/2010
Electronic Signature of Signing Officer or Director — Date