

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130624

FILED
Feb 25, 2009
Secretary of State

Entity Name: UNITED FINANCIAL ASSET MANAGEMENT GROUP INC.

Current Principal Place of Business:

4901 GULF SHORE BLVD. UNIT 1204
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

4901 GULF SHORE BLVD. UNIT 1204
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 26-1581873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMURTRIE, JON D
4901 GULF SHORE BLVD. UNIT 1204
NAPLES, FL 34103 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: PRES () Delete
Name: MCMURTRIE, JON D
Address: 4901 GULF SHORE BLVD. UNIT 1204
City-St-Zip: NAPLES, FL 34103 US

Title: TRES () Delete
Name: MCMURTRIE, JON D
Address: 4901 GULF SHORE BLVD. UNIT 1204
City-St-Zip: NAPLES, FL 34103 US

Title: SECT () Delete
Name: SALMON, DOUGLAS D
Address: 4901 GULF SHORE BLVD. UNIT 1204
City-St-Zip: NAPLES, FL 34103 US

Title: DIR () Delete
Name: MCMURTRIE, JON D
Address: 4901 GULF SHORE BLVD. UNIT 1204
City-St-Zip: NAPLES, FL 34103 US

Title: DIR () Delete
Name: SALMON, DOUGLAS D
Address: 4901 GULF SHORE BLVD. UNIT 1204
City-St-Zip: NAPLES, FL 34103 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MCMURTRIE, JON D
Address: 4901 GULF SHORE BLVD. UNIT 1204
City-St-Zip: NAPLES, FL 34103 US

Title: DIR (X) Change () Addition
Name: MCMURTRIE, RYAN J
Address: 3324 MCKINNEY AVENUE
City-St-Zip: DALLAS, TX 75204 US

Title: SECT (X) Change () Addition
Name: SALMON, DOUGLAS D
Address: 2733 E. WISCONSIN AVENUE
City-St-Zip: APPLETON, WI 54911 US

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

Title: DIR (X) Change () Addition
Name: SALMON, DOUGLAS D
Address: 2733 E. WISCONSIN AVENUE
City-St-Zip: APPLETON, WI 54911 US

Title: DIR () Change (X) Addition
Name: MCMURTRIE, NANCY L
Address: 4901 GULF SHORE BLVD UNIT 1204
City-St-Zip: NAPLES, FL 34103

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: JON D. MCMURTRIE

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

_____ Date