

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130624

FILED
Feb 29, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

MCMURTRIE, JON D
4901 GULF SHORE BLVD. NORTH
UNIT 1204
NAPLES, FL 34103 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:

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SD
Name: SALMON, DOUGLAS D
Address: 2733 E. WISCONSIN AVENUE
City-St-Zip: APPLETON, WI 54911 US

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

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: JON D MCMURTRIE

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date