

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037515

Entity Name: UCASTV, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

2572 E. FIRST STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2572 E. FIRST STREET
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 26-2396748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, M. SCOTT
2572 E. FIRST STREET
FORT MYERS, FL 33901 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: DIR
Name: SPENCE, M. SCOTT
Address: 2572 E. FIRST STREET
City-St-Zip: FT. MYERS, FL 33901

Title: DIR
Name: VICK, DONNIE
Address: 1528 DRESDEN CIRCLE
City-St-Zip: NASHVILLE, TN 37215

Title: DIR
Name: COMBS, THOMAS
Address: 1215 NW 20TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

Title: DIR
Name: DAVID, REDMON
Address: 26 COOK LANE
City-St-Zip: MILLS RIVER, NC 28759

Title: DIR
Name: KING, MIKE
Address: 55213 BILLINGS STREET
City-St-Zip: LEHIGH ACRES, FL 33971

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: M. SCOTT SPENCE

DIR

01/09/2012

Electronic Signature of Signing Officer or Director

Date