

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094834

FILED
Mar 26, 2009
Secretary of State

Entity Name: UNITED MOTORS GROUP, INC.

Current Principal Place of Business:

904 E. MOODY BLVD
3A
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

25 OLD KINGS RD., N.,
4-B
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 26-3578278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEERSON, OLEG
25 OLD KINGS RD., N.,
4-B
PALM COAST, FL 32137 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: P () Delete
Name: MEERSON, OLEG
Address: 25 OLD KINGS RD., N., SUITE 4-B
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: MEERSON, OLEG
Address: 25 OLD KINGS RD., N., SUITE 4-B
City-St-Zip: PALM COAST, FL 32137

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: OLEG MEERSON

S

03/26/2009

Electronic Signature of Signing Officer or Director

Date