

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010521

Entity Name: UISM HOLDINGS INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

616 FRANCES ST.
KEY WEST, FL 33040

New Principal Place of Business:

418 APPELROUTH LANE
KEY WEST, FL 33040

Current Mailing Address:

616 FRANCES ST.
KEY WEST, FL 33040

New Mailing Address:

418 APPELROUTH LANE
KEY WEST, FL 33040

FEI Number: 26-4248470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, SAMUEL
1509 JOSOEAPHINE ST., SUITE 1
KEY WEST, FL 33040 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: PD
Name: CORELLA, PATSY
Address: 418 APPELROUTH LANE
City-St-Zip: KEY WEST, FL 33040

Title: VTSD
Name: SIEMINSKI, DAVID
Address: 418 APPELROUTH LANE
City-St-Zip: KEY WEST, FL 33040

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: DAVID T SIEMINSKI

VTSD

04/25/2011

Electronic Signature of Signing Officer or Director

Date