

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041356

Entity Name: UCWORLDWIDE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1734 LAGO VISTA BOULEVARD
PALM HARBOR, FL 346853348

New Principal Place of Business:

Current Mailing Address:

PO BOX 934
PALM HARBOR, FL 346840934

New Mailing Address:

FEI Number: 80-0391342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLUGLA, MICHAEL W
1734 LAGO VISTA BOULEVARD
PALM HARBOR, FL 346853348 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: D
Name: GLUGLA, MICHAEL W
Address: 1734 LAGO VISTA BOULEVARD
City-St-Zip: PALM HARBOR, FL 346853348

Title: D
Name: GLUGLA, DEBBIE J
Address: 1734 LAGO VISTA BOULEVARD
City-St-Zip: PALM HARBOR, FL 346853348

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: MICHAEL W GLUGLA

CEO

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date