

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089753

Entity Name: UCAN INTERNATIONAL, INC.

FILED  
Feb 07, 2011  
Secretary of State

## Current Principal Place of Business:

4142 TRENTON AVENUE  
HOLLYWOOD, FL 33026

## New Principal Place of Business:

3121 HOLLYWOOD BOULEVARD  
SUITE 401  
HOLLYWOOD, FL 33020

## Current Mailing Address:

4142 TRENTON AVENUE  
HOLLYWOOD, FL 33026

## New Mailing Address:

3121 HOLLYWOOD BOULEVARD  
SUITE 401  
HOLLYWOOD, FL 33020

FEI Number: 27-1214448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANK, CRAIG  
4142 TRENTON AVENUE  
HOLLYWOOD, FL 33026 US

## Name and Address of New Registered Agent:

FRANK, CRAIG  
3121 HOLLYWOOD BOULEVARD  
SUITE 401  
HOLLYWOOD, FL 33020 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:

02/07/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: SWARTZ, NEIL  
Address: 3121 HOLLYWOOD BOULEVARD  
City-St-Zip: HOLLYWOOD, FL 33020

Title: SVP  
Name: FRANK, CRAIG  
Address: 3121 HOLLYWOOD BOULEVARD  
City-St-Zip: HOLLYWOOD, FL 33020

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: CRAIG FRANK

SVP

02/07/2011

Electronic Signature of Signing Officer or Director

Date