

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013196

FILED
Mar 15, 2012
Secretary of State

Entity Name: UNITED THERAPY CONSULTANTS, INC.

Current Principal Place of Business:

5400 S. UNIVERSITY DRIVE,
SUITE 417
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

PO BOX 290070
DAVIE, FL 33329 US

New Mailing Address:

FEI Number: 27-1910319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTON, NATHAN
13194 SPRING LAKE DRIVE
COOPER CITY, FL 33330 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: CEO
Name: WINTON, NATHAN
Address: 13194 SPRING LAKE DRIVE
City-St-Zip: COOPER CITY, FL 33330

Title: VP
Name: WINTON, ANN
Address: 13194 SPRING LAKE DRIVE
City-St-Zip: COOPER CITY, FL 33330 US

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: NATHAN WINTON

CEO

03/15/2012

Electronic Signature of Signing Officer or Director

Date