

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087871

FILED
Apr 30, 2011
Secretary of State

Entity Name: UNITED TRUST GROUP INC

Current Principal Place of Business:

3700 S.ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

New Principal Place of Business:

6220 CARTMEL LANE
WINDERMERE, FL 34786

Current Mailing Address:

P O BOX 1207
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 27-3793890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSS FINANCIAL SERVICES LLC
3700 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

BOSS FINANCIAL SERVICES LLC
6220 CARTMEL LANE
WINDERMERE, FL 33786 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: ISMAIL TOKATLI MANAGER

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOKATLI, AYDAN S
Address: 6220 CARTMEL LANE
City-St-Zip: WINDERMERE, FL 34786 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: AYDAN TOKATLI P

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date