

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000087871

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** UNITED TRUST GROUP INC

**Current Principal Place of Business:**

6220 CARTMEL LANE  
WINDERMERE, FL 34786

**New Principal Place of Business:**

4636 OLD WINTER GARDEN ROAD  
ORLANDO, FL 32811

**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  
6220 CARTMEL LANE  
WINDERMERE, FL 33786 US

**Name and Address of New Registered Agent:**

BOSS FINANCIAL SERVICES LLC  
4636 OLD WINTER GARDEN ROAD  
ORLANDO, FL 32811 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:** AYDAN TOKATLI TRUSTEE

04/25/2012

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

04/25/2012

Electronic Signature of Signing Officer or Director

Date