

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000087871

Entity Name: UNITED TRUST GROUP INC

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

4636 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811

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
4636 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 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: TOKATLI, VOLKAN
Address: 5849 CAYMUS LOOP
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: VOLKAN TOKATLI

CEO

06/12/2012

Electronic Signature of Signing Officer or Director

Date