

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10891

FILED
Apr 14, 2008
Secretary of State

Entity Name: UNITED MEDICAL RESOURCES, INC.

Current Principal Place of Business:

5151 PFEIFFER RD
CINCINNATI, OH 45242

New Principal Place of Business:

5151 PFEIFFER RD
ML #400
CINCINNATI, OH 45242

Current Mailing Address:

C/O JODELL E. KRUSE
6300 OLSON MEMORIAL HWY (MN010-E151)
GOLDEN VALLEY, MN 55427

New Mailing Address:

C/O TRACI HAUGEN
6300 OLSON MEMORIAL HWY (MN010-E151)
GOLDEN VALLEY, MN 55427

FEI Number: 31-1078580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLUCKMAN, VICTORIA B
Address: 5151 PFEIFFER RD
City-St-Zip: CINCINNATI, OH 45242

Title: AS () Delete
Name: LUIS, JUANITA B
Address: 9900 BREN ROAD E
City-St-Zip: MINNETONKA, MN 55343

Title: S () Delete
Name: BURKE, FORREST G
Address: 5901 LINCOLN DR
City-St-Zip: EDINA, MN 55436

Title: TREA () Delete
Name: OBERRENDER, ROBERT W
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343

Title: DIR () Delete
Name: GLUCKMAN, VICTORIA B
Address: 5151 PFEIFFER ROAD
City-St-Zip: CINCINNATI, OH 45242

Title: DIR () Delete
Name: SHEEHY, ROBERT J
Address: 5901 LINCOLN DR
City-St-Zip: EDINA, MN 55436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: BUFF, HOWARD G
Address: 5901 LINCOLN DR
City-St-Zip: EDINA, MN 55436

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUANITA B. LUIS

AS

04/14/2008

Electronic Signature of Signing Officer or Director

_____ Date