

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067354

FILED
Jan 30, 2012
Secretary of State

Entity Name: UNITED POWER CONSULTANTS, INC.

Current Principal Place of Business:

4699 NORTH FEDERAL HIGHWAY
106
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4699 NORTH FEDERAL HIGHWAY
106
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 45-2785458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, DAVID A
1909 TYLER STREET
603
HOLLYWOOD, FL 33020 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: P
Name: SARAFIANOS, GEORGE
Address: 4699 NORTH FEDERAL HIGHWAY, #106
City-St-Zip: POMPANO BEACH, FL 33064

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: GEORGE SARAFIANOS

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date