2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005163

FILED Jan 29, 2012 Secretary of State

Entity Name: UKRAINIAN PROJECT/INTERNATIONAL DEVELOPMENT CORP.

Current Principal Place of Business: New Principal Place of Business:

5512 METROWEST BLVD 110 ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

5512 METROWEST BLVD 110 ORLANDO, FL 32811

FEI Number: 59-3153015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCKAY, GORDON M 5512 METROWEST BLVD 110 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: MCKAY, GORDON M

Address: 5512 METROWEST BLVD # 110

City-St-Zip: ORLANDO, FL 32811

Title: DST

Name: MCKAY, GORDON M

Address: 5512 METROWEST BLVD. #110

City-St-Zip: ORLANDO, FL 32811

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: GORDON M MCKAY DP 01/29/2012