

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084200

FILED
Jan 29, 2009
Secretary of State

Entity Name: UNITED GLOBAL CONSULTING CORP.

Current Principal Place of Business:

ONE TAMPA CITY CENTER
SUITE 1825
TAMPA, FL 33602

New Principal Place of Business:

ONE TAMPA CITY CENTER
SUITE 1825
TAMPA, FL 33602 US

Current Mailing Address:

ONE TAMPA CITY CENTER
SUITE 1825
TAMPA, FL 33602

New Mailing Address:

ONE TAMPA CITY CENTER
SUITE 1825
TAMPA, FL 33602 US

FEI Number: 59-3349045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBBONS, TUCKER, MILLER, WHATLEY & STEIN
101 E. KENNEDY BOULEVARD
SUITE 2190
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GIBBONS, TUCKER, MILLER, WHATLEY & STEIN
101 E. KENNEDY BLVD.
SUITE 2190
TAMPA, FL 33602 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:

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SCHMITZ, WIDO F
Address: 6410 RENWICK CIRCLE
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: RICKENBACHER, URS M
Address: BAHNHOF STRASSE 9/10
City-St-Zip: LYSS, SWITZERLAND, CH 3250

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: SCHMITZ, WIDO F PDT
Address: 6410 RENWICK CIRCLE
City-St-Zip: TAMPA, FL 33647 US

Title: VP (X) Change () Addition
Name: RICKENBACHER, URS M VP
Address: BAHNHOF STRASSE 9/10
City-St-Zip: LYSS, SWITZERLAND, CH CH 3250 SW

Title: N/A () Change (X) Addition
Name: NONE, NONE
Address: N/A
City-St-Zip: N/A, N 00000 N

Title: N/A () Change (X) Addition
Name: NONE, NONE
Address: N/A
City-St-Zip: N/A, N 00000 N

Title: N/A () Change (X) Addition
Name: NONE, NONE
Address: N/A
City-St-Zip: N/A, N 00000 N

Title: N/A () Change (X) Addition
Name: NONE, NONE
Address: N/A
City-St-Zip: N/A, N 00000 N

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: WIDO F. SCHMITZ

PTD

01/29/2009

Electronic Signature of Signing Officer or Director

Date