

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084200

FILED
Jun 02, 2010
Secretary of State

Entity Name: UNITED GLOBAL CONSULTING CORP.

Current Principal Place of Business:

ONE TAMPA CITY CENTER
SUITE 1825
TAMPA, FL 33602 US

New Principal Place of Business:

14452 BRUCE B. DOWNS BLVD
SUITE 111
TAMPA, FL 33613 US

Current Mailing Address:

ONE TAMPA CITY CENTER
SUITE 1825
TAMPA, FL 33602 US

New Mailing Address:

14452 BRUCE B. DOWNS BLVD
SUITE 111
TAMPA, FL 33613 US

FEI Number: 59-3349045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: BY: LINDSEY KLEMENCIC, ASST. SECRETARY

06/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: N/A
Name: NONE, NONE
Address: N/A
City-St-Zip: N/A, N 00000 N

Title: N/A
Name: NONE, NONE
Address: N/A
City-St-Zip: N/A, N 00000 N

Title: N/A
Name: NONE, NONE
Address: N/A
City-St-Zip: N/A, N 00000 N

Title: N/A
Name: NONE, NONE
Address: N/A
City-St-Zip: N/A, N 00000 N

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: WIDO F. SCHMITZ

PDT

06/02/2010

Electronic Signature of Signing Officer or Director

Date