

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021201

Entity Name: UGALAND, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

3302 E. DR. MARTIN LUTHER KING JR. BLVD
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 310256
TAMPA, FL 33680 US

New Mailing Address:

FEI Number: 59-3505663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OGUNTEBI, FEHINTOLA
110 NORTH ARMENIA AVENUE
TAMPA, FL 33609 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: D
Name: NWOYE, CHRISTIAN R
Address: 18124 ANTIETAM CT
City-St-Zip: TAMPA, FL 33647 1

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: CHRISTIAN NWOYE

D

04/16/2011

Electronic Signature of Signing Officer or Director

Date