

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030951

FILED
Apr 15, 2011
Secretary of State

Entity Name: UNITED CAPITAL FUNDING CORP.

Current Principal Place of Business:

146 2ND ST N
STE 200
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

146 2ND ST N
STE 200
ST PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 59-3452610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, IVAN T
146 2ND ST N
STE 200
ST PETERSBURG, FL 33704 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: CURLEY, GERARD J
Address: 146 2ND ST N STE 200
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: DCOO
Name: YOUMANS, CHRIS S
Address: 1934 HAWAII AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: D
Name: ULRICH, G KURTIS
Address: 121 27TH AVE NE
City-St-Zip: ST PETERSBURG, FL 33704

Title: DCFO
Name: BAKER, IVAN T
Address: 3775 10TH WAY NE
City-St-Zip: ST PETERSBURG, FL 33704 US

Title: D
Name: ULRICH, ROBERT L
Address: 146 2ND ST N STE 310
City-St-Zip: ST PETERSBURG, FL 33701

Title: D
Name: MANDULA, MARK S
Address: 1355 BRIGHTWATERS BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33704

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: IVAN T BAKER

CFO

04/15/2011

Electronic Signature of Signing Officer or Director

Date