2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030951

Entity Name: UNITED CAPITAL FUNDING CORP.

Apr 09, 2012 Secretary of State

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

146 2ND ST N STE 200

ST PETERSBURG, FL 33701 US

New Mailing Address: Current Mailing Address:

146 2ND ST N STE 200

ST PETERSBURG, FL 33701 US

FEI Number: 59-3452610 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:

BAKER, IVAN T 146 2ND ST N STE 200

ST PETERSBURG, FL 33704 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:

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

Title: DCOO

Name: YOUMANS, CHRIS S 1934 HAWAII AVE NE Address:

SAINT PETERSBURG, FL 33703 City-St-Zip:

Title:

ULRICH, G KURTIS Name: 121 27TH AVE NE Address:

City-St-Zip: ST PETERSBURG, FL 33704

Title: **DCFO**

BAKER, IVAN T Name: Address: 1990 HAWAII AVE NE

City-St-Zip: ST PETERSBURG, FL 33703 US

Title:

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

Title:

Name: MANDULA, MARK S

1355 BRIGHTWATERS BLVD NE Address: 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 BAKER **CFO** 04/09/2012