2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109022

Entity Name: UNITED SOLUTIONS GROUP, INC.

FILED Apr 28, 2010 Secretary of State

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

1605 E PLAZA DR 1585 SUMMIT LAKE DRIVE, 2ND FLOOR

STE 102 TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

P.O. BOX 5887 TALLAHASSEE, FL 32314

FEI Number: 59-3628544 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:

WILLIAMS, F. PALMER 2010 DELTA BLVD. TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MAYFIELD, M. THOMAS

 Address:
 1264 BULOXI COURT

 City-St-Zip:
 GRAYSON, GA 30017

Title:

Name: MCGOWAN, DAN

Address: 440 N. MONROE STREET City-St-Zip: TALLAHASSEE, FL 32301

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: M. THOMAS MAYFIELD D 04/28/2010