

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43826

Entity Name: U.I. ENTERPRISES, INC.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

11211 PROSPERITY FARMS RD.
SUITE D325
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

8380 WOODSMUIR DRIVE
WEST PALM BEACH, FL 33412

Current Mailing Address:

11211 PROSPERITY FARMS RD.
SUITE D325
PALM BEACH GARDENS, FL 33410

New Mailing Address:

8380 WOODSMUIR DRIVE
WEST PALM BEACH, FL 33412

FEI Number: 65-0252386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, KENNETH A
2400 SE FEDERAL HWY
4TH FLOOR
STUART, FL 33410 US

Name and Address of New Registered Agent:

UPLEDGER, JOHN M
8380 WOODSMUIR DRIVE
WEST PALM BEACH, FL 33412 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: JOHN M UPLEDGER

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: UPLEDGER, JOHN E
Address: 8850 150TH COURT N.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T (X) Delete
Name: UPLEDGER, LISA
Address: 8850 150TH COURT N.
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: UPLEDGER, JOHN M
Address: 8380 WOODSMUIR DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN M UPLEDGER

PD

03/28/2009

Electronic Signature of Signing Officer or Director

Date