2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33576

Entity Name: UNITED COMPRESSOR, INC.

FILED Mar 16, 2011 Secretary of State

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

1100 BARNETT DR

UNIT 19

LAKE WORTH, FL 33461 US

Current Mailing Address: New Mailing Address:

1100 BARNETT DRIVE UNIT 19

LAKE WORTH, FL 33461 US

FEI Number: 65-0336960 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:

PSOINOS, GEORGE D ESQ 1655 PALM BCH LKS BLVD, STE 106 WEST PALM BEACH, FL 33401 US PSOINOS, GEORGE D ESQ 1655 PALM BCH LKS BLVD, STE 106 1655 PALM BCH LAKES BLVD STE 106 WEST PALM BEACH, FL 33401 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: 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 DELP, WILLIAM H II

 Address:
 1100 BARNETT DR, # 19

 City-St-Zip:
 LAKE WORTH, FL 33461 US

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: WILLIAM H. DELP II D 03/16/2011