2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091989

Entity Name: UNITED CONSULTING GROUP, INCORPORATED

FILED Mar 04, 2015 **Secretary of State** CC9213511045

Current Principal Place of Business:

8303 NW 8TH WAY BOCA RATON, FL 33487

Current Mailing Address:

1680 PAYTEN DRIVE NEWTOWN, PA 18940 US

FEI Number: 65-1138400 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEBSTER, CHRIS V 8303 NW 8TH WAY BOCA RATON, FL 33487 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **PRES** Title VΡ

WEBSTER, CHRIS V Name WEBSTER, DAWN R Name 8303 NW 8TH WAY Address 8303 NW 8TH WAY Address City-State-Zip: BOCA RATON FL 33487 BOCA RATON FL 33487

Title **SECRETARY** Title **TREA**

Name WIEDENFELD, DEBRA L WEBSTER, CHARLES L Name

Address N52W21483 TAYLORS WOODS DR Address 80 MICHAEL RD MENOMONEE FALLS WI 53051 City-State-Zip: HOLLAND PA 18966 City-State-Zip:

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: CHRIS V WEBSTER **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

03/04/2015