

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004308

Entity Name: UNITED CONSULTING GROUP, LTD. INCORPORATED

Current Principal Place of Business:

625 HOLCOMB BRIDGE ROAD
NORCROSS, GA 30071

Current Mailing Address:

625 HOLCOMB BRIDGE ROAD
NORCROSS, GA 30071

FEI Number: 58-1881430

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Officer/Director Detail :

Title CS
Name ROBERDS, CHRIS
Address 625 HOLCOMB BRIDGE ROAD
City-State-Zip: NORCROSS GA 30071

Title DVPT
Name SMELTER, SCOTT
Address 625 HOLCOMB BRIDGE ROAD
City-State-Zip: NORCROSS GA 30071

Title DP
Name ABREE, REZA
Address 625 HOLCOMB BRIDGE ROAD
City-State-Zip: NORCROSS GA 30071

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 ROBERDS

**SENIOR EXECUTIVE VICE 01/13/2014
PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date