

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004752

Entity Name: WALTER UCCELLINI/UNITED GROUP OF COMPANIES, INC.

Current Principal Place of Business:

300 JORDAN ROAD
TROY, NY 12180

Current Mailing Address:

300 JORDAN ROAD
TROY, NY 12180

FEI Number: 14-1604700

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHAMBERS, CAROLYN
1000 N. KEANE ROAD
CLEARWATER, FL 33755 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 PCDT
Name UCCELLINI, MICHAEL J
Address 300 JORDAN ROAD
City-State-Zip: TROY NY 12180

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: MICHAEL J. UCCELLINI

PRESIDENT

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date