

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006618

FILED
Apr 28, 2009
Secretary of State

Entity Name: UNIVERSAL TECHNICAL RESOURCE SERVICES, INC.

Current Principal Place of Business:

950 N. KINGS HIGHWAY, SUITE 306
CHERRY HILL, NJ 08034

New Principal Place of Business:

Current Mailing Address:

950 N. KINGS HIGHWAY, SUITE 306
CHERRY HILL, NJ 08034

New Mailing Address:

FEI Number: 22-2684542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD Delete
Name: MCLEAN, LAMONT
Address: 617 STOKES RD, STE 4
City-St-Zip: MEDFORD, NJ 08055

Title: PSD Delete
Name: ZALCMANN, ALBERT
Address: 413 JAMAICA DR
City-St-Zip: CHERRY HILL, NJ 08002

Title: CEOD Delete
Name: WRIGHT, GERALD
Address: 8 DERBY DR
City-St-Zip: SEWELL, NJ 08080

Title: V Delete
Name: PAFUMI, CAROL
Address: 218 DILLONS LANE
City-St-Zip: MULLICA HILL, NJ 08062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CEOD Change Addition
Name: WRIGHT, GERALD
Address: 408 TIMBER LANE
City-St-Zip: MULLICA HILL, NJ 08062

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: CAROL PAFUMI

V

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date