

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000970

FILED
Mar 26, 2010
Secretary of State

Entity Name: UNIVERSITY HEALTH INDUSTRIES, INC.

Current Principal Place of Business:

B2-125 THE QUEENSWAY
122
ETOBICOKE, ON M8Y1H6 CA

New Principal Place of Business:

Current Mailing Address:

B2-125 THE QUEENSWAY
122
ETOBICOKE, ON M8Y1H6

New Mailing Address:

FEI Number: 65-1081054 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE CO.
1201 HAYS STREET
TALAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

POSPISIL, JENNIFER
1485 INTERNATIONAL PARKWAY
SUITE 1001
HEATHROW, FL 32746 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: JENNIFER POSPISIL

03/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: HAMILTON, JAMES R
Address: B2-125 THE QUEENSWAY SUITE122
City-St-Zip: ETOBICOKE, ON M8Y1H6 CA

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: JAMES R HAMILTON

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03/26/2010

Electronic Signature of Signing Officer or Director

Date