

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 06, 2010
Secretary of State**

DOCUMENT# P01000000970

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:

1485 INTERNATIONAL PARKWAY
SUITE 3051
HEATHROW, FL 32746 US

Current Mailing Address:

B2-125 THE QUEENSWAY
122
ETOBICOKE, ON M8Y1H6

New Mailing Address:

1485 INTERNATIONAL PARKWAY
SUITE 3051
HEATHROW, FL 32746 US

FEI Number: 65-1081054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LIPSON, GARY D
390 NORTH ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 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: GARY D LIPSON

10/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: HOVE, STEPHEN D
Address: 1485 INTERNATIONAL PKWY, SUITE 3051
City-St-Zip: HEATHROW, FL 32746 US

Title: S
Name: STEPHAN, JENNIFER
Address: 1485 INTERNATIONAL PKWY, SUITE 3051
City-St-Zip: HEATHROW, FL 32756 US

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: STEPHEN D. HOVE

CEO

10/06/2010

Electronic Signature of Signing Officer or Director

Date