

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125823

FILED
Jan 07, 2009
Secretary of State

Entity Name: UNIVERSAL MEDIA SOLUTIONS, INC.

Current Principal Place of Business:

5260 EAGLE TRAIL DRIVE, SUITE 200
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5260 EAGLE TRAIL DRIVE, SUITE 200
TAMPA, FL 33634

New Mailing Address:

FEI Number: 26-1440344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETANG, DARREN
5260 EAGLE TRAIL DR.
SUITE 200
TAMPA, FL 33634 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: D () Delete
Name: LETANG, DARREN
Address: 5260 EAGLE TRAIL DRIVE, SUITE 200
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: ANDERSON, ROBERT
Address: P.O. BOX 1109
City-St-Zip: BLOOMFIELD HILLS, MI 48303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DARREN LETANG

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date