

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125823

FILED
Apr 28, 2011
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:

121 KELSEY LANE
SUITE G
TAMPA, FL 33619

Current Mailing Address:

5260 EAGLE TRAIL DRIVE
SUITE 200
TAMPA, FL 33634

New Mailing Address:

121 KELSEY LANE
SUITE G
TAMPA, FL 33619

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:

LETANG, DARREN
121 KELSEY LANE
SUITE G
TAMPA, FL 33619 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LETANG, DARREN
Address: 121 KELSEY LANE, SUITE G
City-St-Zip: TAMPA, FL 33619

Title: D
Name: ANDERSON, ROBERT
Address: 121 KELSEY LANE, SUITE G
City-St-Zip: TAMPA, FL 33619

Title: VP
Name: ZARREKE, CHRIS M
Address: 121 KELSEY LANE, SUITE G
City-St-Zip: TAMPA, FL 33619

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: CHRIS M. ZARREKE

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date