

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 418035

FILED
Jul 18, 2011
Secretary of State

Entity Name: UNIVERSAL-SOUTHERN CORP

Current Principal Place of Business:

3755 GRANT RD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 10484
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-1447087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEMER, HAROLD
3755 GRANT ROAD
JACKSONVILLE, FL 32207 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

OFFICERS AND DIRECTORS:

Title: P
Name: SCHEMER, HAROLD
Address: 3755 GRANT RD
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP
Name: SLEAP, DAVID
Address: 3755 GRANT RD
City-St-Zip: JACKSONVILLE, FL 32207

Title: T
Name: SCHEMER, MARTIN
Address: 3755 GRANT RD
City-St-Zip: JACKSONVILLE, FL 32207

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: HAROLD SCHEMER

PRES

07/18/2011

Electronic Signature of Signing Officer or Director

Date