2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562395

Feb 23, 2011 Secretary of State

Entity Name: UNIVERSAL LISTING, INC.

Current Principal Place of Business: New Principal Place of Business:

6601 N ANDREWS AVE

FT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

US

6601 N ANDREWS AVE

FT LAUDERDALE, FL 33309 US

FEI Number: 59-1986634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WITTNEBEN, DEBORAH 1660 NE 38 ST OAKLAND PARK, FL 33334

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: PD

Name: SMALL, H A JR

Address: 451 HERITAGE DRIVE #1003 City-St-Zip: POMPANO BEACH, FL 33060

Title: VPD

Name: WITTNEBEN, DEBORAH

Address: 1660 NE 38 ST

City-St-Zip: OAKLAND PARK, FL 33334

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: DEBORAH WITTNEBEN VP 02/23/2011