

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 682152

FILED
Feb 17, 2009
Secretary of State

Entity Name: UNIVERSAL TRANSACTIONS CORPORATION

Current Principal Place of Business:

12870 NW 107TH COURT
MEDLEY, FL 33178 US

New Principal Place of Business:

12870 NW 107TH COURT
UNIT 300
MEDLEY, FL 33178 US

Current Mailing Address:

12870 NW 107TH COURT
MEDLEY, FL 33178 US

New Mailing Address:

12870 NW 107TH COURT
UNIT 300
MEDLEY, FL 33178 US

FEI Number: 59-2050693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN EDWARD
10598 STONEBRIDGE BLVD.
SUITE 608
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

EPSTEIN, EDWARD MR.
10598 STONEBRIDGE BLVD.
BOCA RATON, FL 33498 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: ED EPSTEIN

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: EPSTEIN, ANDREW
Address: 103 FOX HEDGE ROAD
City-St-Zip: SADDLE RIVER, NJ 07458

Title: VD () Delete
Name: NAMOFF, ROBERT,
Address: 12870 NW 107TH COURT
City-St-Zip: MEDLEY, FL 33178 US

Title: PD () Delete
Name: EPSTEIN, LAWRENCE
Address: 134 OXFORD DRIVE
City-St-Zip: TENAFLY, N.

Title: TD () Delete
Name: EPSTEIN, MARK
Address: STONE TOWER DRIVE
City-St-Zip: ALPINE, N.

Title: VD () Delete
Name: NAMOFF, LEON,
Address: 12870 NW 107TH COURT
City-St-Zip: MEDLEY, FL 33178 US

Title: SD () Delete
Name: EPSTEIN, STEVEN
Address: 311 HIGHWOOD AVENUE
City-St-Zip: TENAFLY, N.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: RET (X) Change () Addition
Name: NAMOFF, ROBERT,
Address: 12870 NW 107TH COURT
City-St-Zip: MEDLEY, FL 33178 US

Title: PD (X) Change () Addition
Name: EPSTEIN, LAWRENCE
Address: 134 OXFORD DRIVE
City-St-Zip: TENAFLY, N. 73701

Title: TD (X) Change () Addition
Name: EPSTEIN, MARK
Address: STONE TOWER DRIVE
City-St-Zip: ALPINE, N. 73701

Title: PA (X) Change () Addition
Name: NAMOFF, LEON,
Address: 12870 NW 107TH COURT
City-St-Zip: MEDLEY, FL 33178 US

Title: SD (X) Change () Addition
Name: EPSTEIN, STEVEN
Address: 311 HIGHWOOD AVENUE
City-St-Zip: TENAFLY, N. 73701

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: LARRY EPSTEIN

PD

02/17/2009

Electronic Signature of Signing Officer or Director

Date