

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 682152

FILED
Jun 09, 2009
Secretary of State**Entity Name:** UNIVERSAL TRANSACTIONS CORPORATION**Current Principal Place of Business:**12870 NW 107TH COURT
UNIT 300
MEDLEY, FL 33178 US**New Principal Place of Business:****Current Mailing Address:**12870 NW 107TH COURT
UNIT 300
MEDLEY, FL 33178 US**New Mailing Address:****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 MR.
10598 STONEBRIDGE BLVD.
BOCA RATON, FL 33498 US**Name and Address of New Registered Agent:**EPSTEIN, EDWARD
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: EDWARD EPSTEIN

06/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: RET (X) 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. 73701

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

Title: PA (X) 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. 73701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: LAWRENCE EPSTEIN

PD

06/09/2009

Electronic Signature of Signing Officer or Director

Date