

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 682152

FILED
Jan 04, 2010
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
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

01/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: PD
Name: EPSTEIN, LAWRENCE
Address: 134 OXFORD DRIVE
City-St-Zip: TENAFLY, N. 73701

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

Title: SD
Name: EPSTEIN, STEVEN
Address: 311 HIGHWOOD AVENUE
City-St-Zip: TENAFLY, N. 73701

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: LARRY EPSTEIN

PD

01/04/2010

Electronic Signature of Signing Officer or Director

Date