

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 682152

**FILED**  
**Feb 16, 2011**  
**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:**

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: 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, NJ 73701

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

Title: SD  
Name: EPSTEIN, STEVEN  
Address: 311 HIGHWOOD AVENUE  
City-St-Zip: TENAFLY, NJ 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: LAWRENCE EPSTEIN

PD

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date