

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849753

FILED
Apr 10, 2010
Secretary of State

Entity Name: UNIVERSAL CONSTRUCTION COMPANY INC.

Current Principal Place of Business:

336 JAMES RECORD RD
HUNTSVILLE, AL 358241514

New Principal Place of Business:

375 HUDSON STREET 6TH FLOOR
NEW YORK, NY 10014

Current Mailing Address:

336 JAMES RECORD RD
P O BOX 6048
HUNTSVILLE, AL 358241514

New Mailing Address:

375 HUDSON STREET 6TH FLOOR
NEW YORK, NY 10014

FEI Number: 63-0811070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: HINES, SHANNON W PRES
Address: 375 HUDSON STREET 6TH FLOOR
City-St-Zip: NEW YORK, NY 10014

Title: SVPS
Name: CHRISTO, STEPHEN M SVPSEC
Address: 375 HUDSON STREET 6TH FLOOR
City-St-Zip: NEW YORK, NY 10014

Title: TREA
Name: HERMAN, DEBI A TREAS
Address: 375 HUDSON STREET 6TH FLOOR
City-St-Zip: NEW YORK, NY 10014

Title: VP
Name: GROMOS, JOHN VP
Address: 375 HUDSON STREET 6TH FLOOR
City-St-Zip: NEW YORK, NY 10014

Title: DIR
Name: MICHALKA, RODNEY J DIR
Address: 375 HUDSON STREET 6TH FLOOR
City-St-Zip: NEW YORK, NY 10014

Title: DIR
Name: HOMAN, RICHARD P DIR
Address: 375 HUDSON STREET 6TH FLOOR
City-St-Zip: NEW YORK, NY 10014

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: MICHELLE DONATO

POA

04/10/2010

Electronic Signature of Signing Officer or Director

Date