

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005179

FILED
Jan 06, 2012
Secretary of State

Entity Name: UNIVERSAL BUSINESS SYSTEMS, INC. A FLORIDA DIVISION

Current Principal Place of Business:

12682 HEADWATER CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12682 HEADWATER CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 22-2273714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, EILEEN R
12682 HEADWATER CIRCLE
WELLINGTON, FL 33414 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: P
Name: RAFFO, CHRISTOPHER J
Address: 365 STROZ ROAD
City-St-Zip: ASBURY, NJ

Title: VST
Name: RAFFO, EDWARD R
Address: 11 KINGS RD
City-St-Zip: CHATHAM, NJ

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: EDWARD R RAFFO

VST

01/06/2012

Electronic Signature of Signing Officer or Director

Date