

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000643

FILED
Jan 26, 2009
Secretary of State

Entity Name: UNIVERSAL WEATHER AND AVIATION, INC.

Current Principal Place of Business:

8787 TALLYHO ROAD
HOUSTON, TX 770613420

New Principal Place of Business:

8787 TALLYHO ROAD
HOUSTON, TX 77061

Current Mailing Address:

8787 TALLYHO ROAD
HOUSTON, TX 770613420

New Mailing Address:

8787 TALLYHO ROAD
HOUSTON, TX 77061

FEI Number: 75-1039736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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: CD () Delete
Name: EVANS, C GREGORY
Address: 8787 TALLYHO ROAD
City-St-Zip: HOUSTON, TX 77061

Title: SCD () Delete
Name: EVANS, MARJORIE
Address: 8787 TALLYHO ROAD
City-St-Zip: HOUSTON, TX 770613420

Title: VD () Delete
Name: HENSON, RANDOLPH C
Address: 8787 TALLYHO ROAD
City-St-Zip: HOUSTON, TX 77061

Title: V () Delete
Name: DIULUS, DAVID L
Address: 8787 TALLY HO
City-St-Zip: HOUSTON, TX 77061

Title: VD () Delete
Name: KELLEY, DOUGLAS D
Address: 8787 TALLYHO ROAD
City-St-Zip: HOUSTON, TX 77061

Title: PD () Delete
Name: VASAMI, RALPH J
Address: 8787 TALLYHO ROAD
City-St-Zip: HOUSTON, TX 77061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: WEBERPAL, MICHAEL A
Address: 8787 TALLYHO ROAD
City-St-Zip: HOUSTON, TX 77061

Title: VD (X) Change () Addition
Name: DIULUS, DAVID L
Address: 8787 TALLY HO
City-St-Zip: HOUSTON, TX 77061

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: DOUGLAS D. KELLEY

CFO

01/26/2009

Electronic Signature of Signing Officer or Director

Date