

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000643

FILED
Jan 04, 2011
Secretary of State

Entity Name: UNIVERSAL WEATHER AND AVIATION, INC.

Current Principal Place of Business:

8787 TALLYHO ROAD
HOUSTON, TX 77061

New Principal Place of Business:

Current Mailing Address:

8787 TALLYHO ROAD
HOUSTON, TX 77061

New Mailing Address:

FEI Number: 75-1039736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: CD
Name: EVANS, CHARLES G II
Address: 8787 TALLYHO ROAD
City-St-Zip: HOUSTON, TX 77061

Title: VS
Name: WEBERPAL, MICHAEL A
Address: 8787 TALLYHO ROAD
City-St-Zip: HOUSTON, TX 770613420

Title: CFOD
Name: COLLARD, KELVIN R
Address: 8787 TALLYHO ROAD
City-St-Zip: HOUSTON, TX 77061

Title: COOD
Name: DIULUS, DAVID L
Address: 8787 TALLY HO
City-St-Zip: HOUSTON, TX 77061

Title: T
Name: COLLARD, KELVIN R
Address: 8787 TALLYHO ROAD
City-St-Zip: HOUSTON, TX 77061

Title: CEOD
Name: VASAMI, RALPH J
Address: 8787 TALLYHO ROAD
City-St-Zip: HOUSTON, TX 77061

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: KELVIN R COLLARD

CFOT

01/04/2011

Electronic Signature of Signing Officer or Director

Date