

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005477

FILED
Apr 29, 2008
Secretary of State

Entity Name: UNIVERSAL DELIVERY SOLUTIONS, INC.

Current Principal Place of Business:

751 PARK OF COMMERCE DR
112
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

751 PARK OF COMMERCE DR
112
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-1487409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBLIN, RYAN F
9404 FOX TROT LN
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

COBLIN, RYAN F
751 PARK OF COMMERCE DRIVE
SUITE 112
BOCA RATON, FL 33487 US

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

04/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLAUT, LEWIS G
Address: 751 PARK OF COMMERCE DR, STE 112
City-St-Zip: BOCA RATON, FL 33487

Title: ST () Delete
Name: COBLIN, RYAN F
Address: 751 PARK OF COMMERCE DR, STE 112
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: COBLIN, ADAM F
Address: 751 PARK OF COMMERCE DR, STE 112
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CEO (X) Change () Addition
Name: COBLIN, ADAM F
Address: 751 PARK OF COMMERCE DR, STE 112
City-St-Zip: BOCA RATON, FL 33487

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: RYAN F. COBLIN

Electronic Signature of Signing Officer or Director

ST

04/29/2008

Date