

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006398

Entity Name: UNIVERSAL CLASS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

10150 HIGHLAND MANOR DRIVE
SUITE 200
TAMPA, FL 336109712 US

New Principal Place of Business:

Current Mailing Address:

10150 HIGHLAND MANOR DRIVE
SUITE 200
TAMPA, FL 336109712 US

New Mailing Address:

FEI Number: 20-3453515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: MITHAUG, DUSTIN K
Address: 10150 HIGHLAND MANOR DRIVE, SUITE 200
City-St-Zip: TAMPA, FL 33610 US

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: DUSTIN K. MITHAUG

CEO

02/16/2011

Electronic Signature of Signing Officer or Director

Date