

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003945

FILED
Jul 22, 2008
Secretary of State

Entity Name: UNIVERSAL POWER GROUP, INC.

Current Principal Place of Business:

1720 HAYDEN DR.
CARROLTON, TX 75006

New Principal Place of Business:

1720 HAYDEN DR.
CARROLLTON, TX 75006

Current Mailing Address:

1720 HAYDEN DR.
CARROLTON, TX 75006

New Mailing Address:

1720 HAYDEN DR.
CARROLLTON, TX 75006

FEI Number: 75-1288690

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARDIN, RANDY
Address: 1720 HAYDEN DR.
City-St-Zip: CARROLTON, TX 75006

Title: COO () Delete
Name: EDMONDS, IAN
Address: 1720 HAYDEN DR.
City-St-Zip: CARROLTON, TX 75006

Title: S () Delete
Name: TAN, MIMI
Address: 1720 HAYDEN DR.
City-St-Zip: CARROLTON, TX 75006

Title: CFO () Delete
Name: DEESE, JULIE S
Address: 1720 HAYDEN DR.
City-St-Zip: CARROLTON, TX 75006

Title: C () Delete
Name: TAN, WILLIAM
Address: 1720 HAYDEN DR.
City-St-Zip: CARROLTON, TX 75006

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARDIN, RANDY
Address: 1720 HAYDEN DR.
City-St-Zip: CARROLLTON, TX 75006

Title: COO (X) Change () Addition
Name: EDMONDS, IAN
Address: 1720 HAYDEN DR.
City-St-Zip: CARROLLTON, TX 75006

Title: S (X) Change () Addition
Name: TAN, MIMI
Address: 1720 HAYDEN DR.
City-St-Zip: CARROLLTON, TX 75006

Title: CFO (X) Change () Addition
Name: TANNERY, ROGER
Address: 1720 HAYDEN DR.
City-St-Zip: CARROLLTON, TX 75006

Title: C (X) Change () Addition
Name: TAN, WILLIAM
Address: 1720 HAYDEN DR.
City-St-Zip: CARROLLTON, TX 75006

Title: VPF () Change (X) Addition
Name: REESE, JULIE S
Address: 1720 HAYDEN DR.
City-St-Zip: CARROLLTON, TX 75006

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: JULIE SANSOM-REESE

VPF

07/22/2008

Electronic Signature of Signing Officer or Director

Date