

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003945

**FILED**  
**Mar 22, 2012**  
**Secretary of State**

**Entity Name:** UNIVERSAL POWER GROUP, INC.

**Current Principal Place of Business:**

1720 HAYDEN DR.  
CARROLLTON, TX 75006

**New Principal Place of Business:**

**Current Mailing Address:**

1720 HAYDEN DR.  
CARROLLTON, TX 75006

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** EDMONDS, IAN  
**Address:** 1720 HAYDEN DR.  
**City-St-Zip:** CARROLLTON, TX 75006

**Title:** S  
**Name:** TAN, MIMI  
**Address:** 1720 HAYDEN DR.  
**City-St-Zip:** CARROLLTON, TX 75006

**Title:** C  
**Name:** TAN, WILLIAM  
**Address:** 1720 HAYDEN DR.  
**City-St-Zip:** CARROLLTON, TX 75006

**Title:** VPF  
**Name:** REESE, JULIE S  
**Address:** 1720 HAYDEN DR.  
**City-St-Zip:** CARROLLTON, TX 75006

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:** JULIE SANSOM-REESE

VPF

03/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date