## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F08000001383

Entity Name: UNIVERSAL CONSTRUCTION TESTING, LTD. INC.

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
1830 S OCEAN DR SUITE 2304 HALLANDALE BEACH, FL 33009					
Current Mailing Address:			New Mailing Address:		
236 EGIDI DR SUITE D WHEELING, IL 60690					
FEI Number:	36-3809820	FEI Number Applied For ( ) FEI Nur	nber Not Appli	icable ( ) Certificate of Status Desired ( )	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR SUITE 4 WESTON, FL 33331 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:					
	Electroni	c Signature of Registered Agent		Date	
Election Campaign Financing Trust Fund Contribution ( ).					
OFFICERS AND DIRECTORS: ADDIT				S/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	DP () DRAGUNSKY, B 739 CLAVEY RD HIGHLAND PARI		Title: Name: Address: City-St-Zip:	DR (X) Change ( ) Addition DRAGUNSKY, BORIS 739 CLAVEY RD HIGHLAND PARK, IL 60035	
Title: Name: Address: City-St-Zip:	D () MILLER, IDA S 1621 MISSION H NORTHBROOK,		Title: Name: Address: City-St-Zip:	S (X) Change () Addition MILLER, IDA S 1621 MISSION HILLS RD NORTHBROOK, IL 60062	
Title: Name: Address: City-St-Zip:	LIM, MALCOLM 1830 S OCEAN I		Title: Name: Address: City-St-Zip:	P (X) Change ( ) Addition LIM, MALCOLM K 1830 S OCEAN DR SUITE 2304 HALLANDALE BEACH, FL 33009	
Title: Name: Address: City-St-Zip:	( )	Delete	Title: Name: Address: City-St-Zip:	D () Change (X) Addition BLAUSTEIN, EMILIA 1830 S OCEAN DRIVE HALLANDALE BEACH, FL 33009	
Title: Name: Address: City-St-Zip:	( )	Delete	Title: Name: Address: City-St-Zip:	D () Change (X) Addition ISTEEFANOS, MUNEER 236 EGIDI DR, SUITE D WHEELING, IL 60090	
Title: Name: Address: City-St-Zip:	( )	Delete	Title: Name: Address: City-St-Zip:	P ( ) Change (X) Addition MIRZA, BILL 236 EGIDI DR, SUITE D WHEELING, IL 60090	

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: BORIS DRAGUNSKY CEO 04/21/2009