

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001383

FILED
Aug 25, 2011
Secretary of State

Entity Name: UNIVERSAL CONSTRUCTION TESTING, LTD. INC.

Current Principal Place of Business:

1830 S OCEAN DR
SUITE 2304
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

236 EGIDI DR SUITE D
WHEELING, IL 60690

New Mailing Address:

FEI Number: 36-3809820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DR
Name: DRAGUNSKY, BORIS
Address: 739 CLAVEY RD
City-St-Zip: HIGHLAND PARK, IL 60035

Title: S
Name: MILLER, IDA S
Address: 1621 MISSION HILLS RD
City-St-Zip: NORTHBROOK, IL 60062

Title: P
Name: LIM, MALCOLM K
Address: 1830 S OCEAN DR SUITE 2304
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: BLAUSTEIN, EMILIA
Address: 1830 S OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: ISTEEFANOS, MUNEER
Address: 236 EGIDI DR, SUITE D
City-St-Zip: WHEELING, IL 60090

Title: P
Name: MIRZA, BILL
Address: 236 EGIDI DR, SUITE D
City-St-Zip: WHEELING, IL 60090

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: BORIS DRAGUNSKY

CEO

08/25/2011

Electronic Signature of Signing Officer or Director

Date