

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06635

Entity Name: UNIVERSAL INCENTIVES CORP.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

50 NE 26 AVE #204
POMPANO BCH., FL 33062

New Principal Place of Business:

1440 SOUTH OCEAN BLVD.
APT. #15A
POMPANO BCH., FL 33062

Current Mailing Address:

1440 SOUTH OCEAN BLVD.
APT. #15A
POMPANO BCH., FL 33062

New Mailing Address:

FEI Number: 59-2657531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACHT, BARRY C
50 NE 26 AVE
SUITE #204
POMPANO BCH., FL 33062 US

Name and Address of New Registered Agent:

TRACHT, BARRY C
1440 SOUTH OCEAN BLVD.
APT. 15A
POMPANO BCH., FL 33062 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TRACHT, BARRY C
Address: 50 NE 26 AVE #204
City-St-Zip: POMPANO BCH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TRACHT, BARRY C
Address: 1440 SOUTH OCEAN BLVD., APT. 15A
City-St-Zip: POMPANO BCH, FL 33062

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: BARRY C. TRACHT

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date