

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42038

FILED
Jan 13, 2011
Secretary of State

Entity Name: A-UNIVERSAL PAWN & LOAN, INC.

Current Principal Place of Business:

3911 W. WATERS AVENUE
SUITE 16
TAMPA, FL 336141950

New Principal Place of Business:

Current Mailing Address:

3911 W. WATERS AVENUE
SUITE 16
TAMPA, FL 336141950

New Mailing Address:

FEI Number: 59-2787919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALADINO, PHILIP J
3911 W. WATERS AVE SUITE16
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

SALADINO, PHILIP J
3911 W. WATERS AVE
SUITE 16
TAMPA, FL 33614 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: PHILLIP J. SALADINO

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SALADINO, PHILLIP J.
Address: 3911 W WATERS #16
City-St-Zip: TAMPA, FL 33614

Title: VP
Name: SALADINO, ERNEST
Address: 3911 W WATERS AVENUE # 16
City-St-Zip: TAMPA, FL 33614

Title: VP
Name: SALADINO, WAYNE D
Address: 3911 W. WATERS AVE STE 16
City-St-Zip: TAMPA, FL 33614

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: PHILLIP J. SALADINO

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date