

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63861

FILED
Apr 28, 2009
Secretary of State

Entity Name: UNIVERSITY ENTERPRISES INTERNATIONAL INC.

Current Principal Place of Business:

3007 SHAMROCK NORTH
29
TALLAHASSEE, FL 32309 US

Current Mailing Address:

3007 SHAMROCK NORTH
29
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

2949 SHAMROCK NORTH
29
TALLAHASSEE, FL 32309 US

New Mailing Address:

2949 SHAMROCK NORTH
29
TALLAHASSEE, FL 32309 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLENDL, HANS S
3007 SHAMROCK NORTH
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

PLENDL, HANS S
2949 SHAMROCK NORTH
TALLAHASSEE, FL 32309 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ASSADOURIAN, ALBERT B.
Address: 1560-3 CAPITAL CIRCLE NW
City-St-Zip: TALLAHASSEE, FL 32303

Title: P () Delete
Name: HERMES, ERWIN
Address: 3007 SHAMROCK NORTH #29
City-St-Zip: TALLAHASSEE, FL 32309

Title: S () Delete
Name: PLENDL, HANS S.
Address: 3007 SHAMROCK NORTH #29
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ASSADOURIAN, ALBERT B
Address: 1560-3 CAPITAL CIRCLE NW
City-St-Zip: TALLAHASSEE, FL 32303

Title: P (X) Change () Addition
Name: HERMES, ERWIN
Address: 2949 SHAMROCK NORTH #29
City-St-Zip: TALLAHASSEE, FL 32309

Title: S (X) Change () Addition
Name: PLENDL, HANS S
Address: 2949 SHAMROCK NORTH #29
City-St-Zip: TALLAHASSEE, FL 32309

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: HANS S PLENDL

S

04/28/2009

Electronic Signature of Signing Officer or Director

Date