

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63861

FILED
Sep 23, 2011
Secretary of State

Entity Name: UNIVERSITY ENTERPRISES INTERNATIONAL INC.

Current Principal Place of Business:

2949 SHAMROCK NORTH
29
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

2949 SHAMROCK NORTH
29
TALLAHASSEE, FL 32309 US

New Mailing Address:

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
2949 SHAMROCK NORTH
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

PLENDL, HANS S
2949 SHAMROCK NORTH
29
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:

Electronic Signature of Registered Agent

09/23/2011

Date

OFFICERS AND DIRECTORS:

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

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

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

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: HANS S. PLENDL

Electronic Signature of Signing Officer or Director

DR.

09/23/2011

Date