

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71983

FILED
Jan 07, 2009
Secretary of State

Entity Name: UNIVERSAL CABLING SYSTEMS, INC.

Current Principal Place of Business:

914 FERN STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

914 FERN STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0183752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VANSON, MARK
914 FERN STREET
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAN SON, MARK,
Address: 15227 75TH WAY NORTH
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: ST () Delete
Name: DUBEAU, RONALD P.,
Address: 4239 123RD TRAIL NORTH
City-St-Zip: ROYAL PALM BCH, FL 33411

Title: D () Delete
Name: MAHONEY, KATHLEEN M.,
Address: 1604 CHURCHILL COURT
City-St-Zip: GREEN OAKS, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK VANSON

Electronic Signature of Signing Officer or Director

PRES

01/07/2009

Date