

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71983

FILED
Jan 05, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: MARK VANSON

PRES

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date