

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95816

FILED
Mar 24, 2009
Secretary of State

Entity Name: UNIVERSAL MEDICAL CONCEPTS, INC.

Current Principal Place of Business:

6245 N. FEDERAL HWY
SUITE 300
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6245 N. FEDERAL HWY
SUITE 300
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0620179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKINS, CHRISTOPHER
6245 N FEDERAL HIGHWAY
SUITE 300
FORT LAUDERDALE, FL 33308 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: CD () Delete
Name: NAGER, BRUCE
Address: 6245 N FEDERAL HIGHWAY, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: DST () Delete
Name: HARKINS, CHRISTOPHER T
Address: 6245 N FEDERAL HIGHWAY, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D () Delete
Name: SCHWARTZ, HARVEY MD
Address: 6245 N FEDERAL HIGHWAY, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D () Delete
Name: ROGGENBUCK, KLAUS
Address: 6245 N FEDERAL HIGHWAY, SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: D () Delete
Name: DIRKSEN, VOLKMAR
Address: 6245 N FEDERAL HIGHWAY, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D () Delete
Name: YOUNKER, KURT
Address: 6245 N FEDERAL HIGHWAY, SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33308 US

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:

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: CHRISTOPHER HARKINS

DST

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date