

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93508

FILED
Apr 30, 2009
Secretary of State

Entity Name: UNIVERSAL TRAVEL CONSULTANTS, INC.

Current Principal Place of Business:

4700 MILLENIA BLVD.
SUITE #175
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

740 FLORIDA BLVD
ALTAMONTE SPRGS, FL 32701 US

New Mailing Address:

FEI Number: 59-3072843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMP, CAROL
740 FLORIDA BLVD
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

KEMP, CAROL A PRES
740 FLORIDA BLVD
ALTAMONTE SPRINGS, FL 32701 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: CAROL A. KEMP

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: KEMP, CAROL
Address: 740 FLORIDA BLVD
City-St-Zip: ALTAMONTE SPRGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KEMP, CAROL A PRES
Address: 740 FLORIDA BLVD
City-St-Zip: ALTAMONTE SPRGS, FL 32701 US

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: CAROL A. KEMP

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date