2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009178

FILED Mar 26, 2012 Secretary of State

Entity Name: UNIVERSAL AUTOGRAPH COLLECTORS CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

140 EAST 4TH AVE MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

US

140 EAST 4TH AVE MOUNT DORA, FL 32757

FEI Number: 22-2842857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINKEL, WILLIAM ESQ 7301 S. DIXIE HWY WEST PALM BEACH, FL 33406

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

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OFFICERS AND DIRECTORS:

Name: HECHT, MICHAEL

Address: 1489 WEST CYPRESS AVE. City-St-Zip: SAN DIMAS, CA 91773

Title: VP

 Name:
 FOLENTA, TOM

 Address:
 7372 WALNUT AVE

 City-St-Zip:
 BUENA PARK, CA 90620

Title: SEC

Name: KASMIR, AARON Address: P.O. BOX 1392

City-St-Zip: MOUNT DORA, FL 32757

Title: CFO

 Name:
 WITTNEBERT, AL

 Address:
 140 EAST 4TH AVE.

 City-St-Zip:
 MOUNT DORA, FL 32757

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALBERT WITTNEBERT CFO 03/26/2012