

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: UNIVERSAL SOURCE, INC.

Current Principal Place of Business:

645 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

645 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 80-0602607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEBERT, DR. MICHAEL
645 MICHIGAN AVE.
MIAMI BEACH, FL 33139 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: D
Name: SIEBERT, DR. MICHAEL
Address: 645 MICHIGAN AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: GRANT, MARIANNE
Address: 645 MICHIGAN AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: GARVIN, DANA
Address: 645 MICHIGAN AVE.
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL JOSEPH SIEBERT

DR

04/21/2011

Electronic Signature of Signing Officer or Director

Date