

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073861

FILED
Jan 11, 2010
Secretary of State

Entity Name: UNIVERSAL HEALTHCARE CONSULTING, INC.

Current Principal Place of Business:

4297 N W 63RD PLACE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

4297 N W 63RD PLACE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-1126044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONN, ERIC
4297 NW 63RD PLACE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

CONN, ERIC K PRES
4297 NW 63RD PLACE
BOCA RATON, FL 33496 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: ERIC CONN

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CONN, DEBRA
Address: 4297 N W 63RD PLACE
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: CONN, ERIC
Address: 4297 NW 63RD PLACE
City-St-Zip: BOCA RATON, FL 33496

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: ERIC K CONN

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date