

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079093

FILED
Feb 15, 2011
Secretary of State

Entity Name: UNIVERSAL MANAGEMENT CONSULTING SERVICES, INC.

Current Principal Place of Business:

411 N, NEW RIVER DR. E.
#2805
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

411 N, NEW RIVER DR. E.
#2805
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 14-1895626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBY, ALFRED A
305 S. BOULEVARD
TAMPA, FL 33606 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: DP
Name: POLAND, DOUG
Address: 411 N. NEW RIVER DR. E. APT. 2805
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: POLAND, LEONA
Address: 411 N. NEW RIVER DR. E. APT. 2805
City-St-Zip: FORT LAUDERDALE, FL 33301

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: LEONA POLAND

V.P.

02/15/2011

Electronic Signature of Signing Officer or Director

Date