2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2011
Secretary of State

DOCUMENT# P03000139953

Entity Name: UNIVERSITY ALLIANCE MARKETING GROUP, INC.

Current Principal Place of Business:

3501 RIGA BLVD
SUITE 200
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

3501 RIGA BLVD
SUITE 200
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 20-0422650 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STRASCHNOV, GEORGE J ESQ.
3501 RIGA BLVD.
SUITE 200
TAMPA, FL 33619 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: DIR
Name: BISK, NATHAN M
Address: 3501 RIGA BLVD
City-St-Zip: TAMPA, FL 33619

Title: P
Name: SMITH, JOSEPH R
Address: 3501 RIGA BLVD
City-St-Zip: TAMPA, FL 33619

Title: VP
Name: BISK, MIKE
Address: 3501 RIGA BLVD
City-St-Zip: TAMPA, FL 33619

Title: VT
Name: GEARY, WILLIAM
Address: 3501 RIGA BLVD
City-St-Zip: TAMPA, FL 33619

Title: SEC
Name: STRASCHNOV, GEORGE J
Address: 3501 RIGA BLVD
City-St-Zip: TAMPA, FL 33619

Title: VP
Name: MARRULLIER, ADRIAN
Address: 3501 RIGA BLVD
City-St-Zip: TAMPA, FL 33619

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: JOSEPH R. SMITH P 04/11/2011

Electronic Signature of Signing Officer or Director Date