

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099854

FILED
Mar 17, 2010
Secretary of State

Entity Name: UNIVERSAL HOME LENDING CORP

Current Principal Place of Business:

500 FAIRWAY DRIVE
SUITE 106
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

500 FAIRWAY DRIVE
SUITE 106
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

500 FAIRWAY DRIVE
SUITE 110
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

500 FAIRWAY DRIVE
SUITE 110
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-1386845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHAEL C
500 FAIRWAY DRIVE
SUITE 106
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SMITH, MICHAEL C
500 FAIRWAY DRIVE
SUITE 110
DEERFIELD BEACH, FL 33441 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: MICHAEL SMITH

03/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, MICHAEL C
Address: 500 FAIRWAY DRIVE SUITE 110
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MICHAEL SMITH

PRES

03/17/2010

Electronic Signature of Signing Officer or Director

Date