2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078065

Entity Name: UNIVERSAL FORMING INC

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2461 WEST STATE ROAD 426

SUITE 1011 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

2461 WEST STATE ROAD 426 SUITE 1011 OVIEDO, FL 32765

FEI Number: 20-2912227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VOLHEIM, TODD
833 NORTH LAKE CLAIRE CIRCLE
OVIEDO, FL 32765 US

VOLHEIM, TODD
765 SUMMER OAKS CT
OVIEDO, FL 32765 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: 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 VOLHEIM, TODD
 Name:
 VOLHEIM, TODD

 Address:
 833 NORTH LAKE CLAIRE CIRCLE
 Address:
 765 SUMMER OAKS CT

 City-St-Zip:
 OVIEDO, FL 32765
 OVIEDO, FL 32765

Title: VP () Delete Title: () Change () Addition

 Name:
 NAGELE, WILLIAM
 Name:

 Address:
 20808 NETTLETON STREET
 Address:

 City-St-Zip:
 ORLANDO, FL 32833
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TODD VOLHEIM PRES 03/24/2009