2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017801

Entity Name: UNIVERSAL GENERAL CONSULTING INC

FILED Apr 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

570 EVERGLADES BLVD N.

NAPLES, FL 34120 US

41 W. PELICAN STREET
NAPLES, FL 34113 US

Current Mailing Address: New Mailing Address:

570 EVERGLADES BLVD N.

NAPLES, FL 34120 US

41 W. PELICAN STREET
NAPLES, FL 34113 US

FEI Number: 20-8412852 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:

ORLICK, MICHAEL E
570 EVERGLADES BLVD N.
NAPLES, FL 34120 US
ORLICK, MICHAEL E
41 W. PELICAN STREET
NAPLES, FL 34113 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 E. ORLICK 04/11/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MICHAEL E. ORLICK, LIVING TRUST

Address: 41 W. PELICAN STREET City-St-Zip: NAPLES, FL 34113 US

Title: PD

Name: ORLICK, MICHAEL E Address: 41 W. PELICAN STREET City-St-Zip: NAPLES, FL 34113 US

Title: VPD

Name: ORLICK, MARY ANN
Address: 41 W. PELICAN STREET
City-St-Zip: NAPLES, FL 34113 US

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 E. ORLICK PD 04/11/2010