

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020721

FILED  
Jan 11, 2012  
Secretary of State

**Entity Name:** UNIVERSAL PROCUREMENT SERVICES INC.

**Current Principal Place of Business:**

15221 S.W. 20TH STREET  
MIRAMAR, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

15221 S.W. 20TH STREET  
MIRAMAR, FL 33027

**New Mailing Address:**

**FEI Number:** 33-1153960

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LONDON, LAWRENCE  
15221 S.W. 20TH STREET  
MIRAMAR, FL 33027 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: P  
Name: LONDON, LAWRENCE  
Address: 15221 S.W. 20TH STREET  
City-St-Zip: MIRAMAR, FL 33027

Title: S  
Name: WILSON, VICTOR D  
Address: 15221 S.W. 20TH STREET  
City-St-Zip: MIRAMAR, FL 33027

Title: D  
Name: ROHLEHR, LYNDON  
Address: 8110 NW 71 ST  
City-St-Zip: MIAMI, FL 33166

Title: D  
Name: DOWNER, DIEDRE  
Address: 2741 DEWEY ST  
City-St-Zip: HOLLYWOOD, FL 33020

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: LHLONDON

AGEN

01/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date