

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009430

FILED
Jan 06, 2012
Secretary of State

Entity Name: UNIVERSAL MARKETING GROUP, INC

Current Principal Place of Business:

20930-1 VIA JASMINE
BOCA RATON, FL 33428

New Principal Place of Business:

20930-1 VIA JASMINE
BOCA RATON, FL 33428 UN

Current Mailing Address:

20930-1 VIA JASMINE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 22-3975267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, JEFFREY
20930-1 VIA JASMINE
BOCA RATON, FL 33428 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: FELDMAN, JEFFREY
Address: 20930-1 VIA JASMINE
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: FELDMAN, JEFF
Address: 20930-1 VIA JASMINE
City-St-Zip: BOCA RATON, FL 33428

Title: T
Name: FELDMAN, JEFF
Address: 20930-1 VIA JASMINE
City-St-Zip: BOCA RATON, FL 33428

Title: S
Name: FELDMAN, JEFF
Address: 20930-1 VIA JASMINE
City-St-Zip: BOCA RATON, FL 33428

Title: S
Name: FELDMAN, JEFF
Address: 20930-1 VIA JASMINE
City-St-Zip: BOCA RATON, FL 33428

Title: S
Name: FELDMAN, JEFF
Address: 20930-1 VIA JASMINE
City-St-Zip: BOCA RATON, FL 33428

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: JEFFREY FELDMAN

P

01/06/2012

Electronic Signature of Signing Officer or Director

_____ Date