2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019734

Entity Name: UNIVERSAL AIRLIFT, INC.

FILED Feb 06, 2012 Secretary of State

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

28010 NW 142ND AVE. HIGH SPRINGS, FL 32643

Current Mailing Address: New Mailing Address:

28010 NW 142ND AVE. HIGH SPRINGS, FL 32643

FEI Number: 76-0667528 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:

BAUCOM, DAVID A

28010 NW 142ND AVE.

HIGH SPRINGS, FL 32643 US

BAUCOM, MATTHEW D

28010 NW 142ND AVE.

HIGH SPRINGS, FL 32643 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: MATTHEW D. BAUCOM 02/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 BAUCOM, MATTHEW A

 Address:
 3532 NE 71ST AVE

 City-St-Zip:
 HIGH SPRINGS, FL 32643

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: MATTHEW D BAUCOM D P 02/06/2012