

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052588

Entity Name: UNIVERSAL NETWORK, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

7380 SAND LAKE DRIVE
SUITE 500
ORLANDO, FL 32819 US

Current Mailing Address:

7380 SAND LAKE DRIVE
SUITE 500
ORLANDO, FL 32819 US

New Principal Place of Business:

8180 BOAT HOOK LOOP
314
WINDERMERE, FL 34786 US

New Mailing Address:

8180 BOAT HOOK LOOP
314
WINDERMERE, FL 34786 US

FEI Number: 26-2712638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAAKSONEN, SATU
7380 SAND LAKE DRIVE
SUITE 500
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LAAKSONEN, SATU
9241 TIBET POINTE CIRCLE
WINDERMERE, FL 34786 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: SATU LAAKSONEN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LAAKSONEN, RISTO
Address: 7380 SAND LAKE DRIVE, SUITE 500
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAAKSONEN, RISTO
Address: TIBET POINTE CIRCLE
City-St-Zip: WINDERMERE, FL 34786 US

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: RISTO LAAKSONEN

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date