

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000092476

FILED
Sep 30, 2009
Secretary of State**Entity Name:** UNIVERSAL COURT REPORTING, INC.**Current Principal Place of Business:**888 EAST LAS OLAS BOULEVARD
SUITE 508
FORT LAUDERDALE, FL 33301**New Principal Place of Business:****Current Mailing Address:**888 EAST LAS OLAS BOULEVARD
SUITE 508
FORT LAUDERDALE, FL 33301**New Mailing Address:****FEI Number:** 26-3522685**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FEINSTEIN, MICHAEL L PA
888 LAS OLAS BOULEVARD
SUITE 700
FORT LAUDERDALE, FL 33301 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: CEO () Delete
Name: KING, JAMES P
Address: 888 LAS OLAS BOULEVARD, STE. 508
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: P, D () Delete
Name: WELCH, DAVID A
Address: 888 LAS OLAS BOULEVARD, STE. 508
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: KING, JAMES P
Address: 888 LAS OLAS BOULEVARD, STE. 508
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: CFOD () Delete
Name: SCHLUBACH-CASACCI, ANNETTE
Address: 888 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D, S (X) Change () Addition
Name: KING, JAMES P
Address: 888 LAS OLAS BOULEVARD, STE. 508
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES P. KING

CEO

09/30/2009

Electronic Signature of Signing Officer or Director

Date