

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000092476

FILED
Apr 26, 2011
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:

KING, JAMES P
888 LAS OLAS BOULEVARD
SUITE 508
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

REIF, GARY P
888 LAS OLAS BOULEVARD
SUITE 508
FORT LAUDERDALE, FL 33301 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: GARY REIF

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: REIF, GARY
Address: 888 EAST LAS OLAS BOULEVARD, STE. 508
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: COO
Name: WELCH, DAVID A
Address: 888 LAS OLAS BOULEVARD, STE. 508
City-St-Zip: FORT LAUDERDALE, FL 33301

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: GARY REIF

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04/26/2011

Electronic Signature of Signing Officer or Director

Date