

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097415

FILED
Apr 16, 2009
Secretary of State

Entity Name: UNIVERSAL LOGISTICS CORPORATION

Current Principal Place of Business:

1110 W. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1110 W. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-3722007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, TRAVIS L
301 SOUTH BRONOUGH ST, SUITE 200
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: MEIER, BRADLEY I
Address: 1110 W COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Change (X) Addition
Name: DOWNES, SEAN P
Address: 1110 W COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: BM

PD

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date