

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 02, 2010
Secretary of State

Entity Name: UNIVERSAL PROCUREMENT SOLUTIONS INC.

Current Principal Place of Business:

7810 NW 42ND COURT
SUITE 100
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

7801 NW 42ND COURT
SUITE 100
HOLLYWOOD, FL 33024 US

Current Mailing Address:

7810 NW 42ND COURT
SUITE 100
HOLLYWOOD, FL 33024 US

New Mailing Address:

7801 NW 42ND COURT
SUITE 100
HOLLYWOOD, FL 33024 US

FEI Number: 26-3927903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHTI S BAJNATH, CPA, P.A.
7801 NW 42ND COURT
SUITE 100
HOLLYWOOD, FL 33024 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: CEO
Name: AUM INVESTMENTS, INC.
Address: 7872 N SILVERADO CIRCLE
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: COO
Name: CONSULTECH INC.
Address: 7711 NW 41ST STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: CFO
Name: WSB INVESTMENTS, INC.
Address: 7801 NW 42ND COURT
City-St-Zip: HOLLYWOOD, FL 33024 US

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: WASHTI BAJNATH

CEO

04/02/2010

Electronic Signature of Signing Officer or Director

Date