

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088388

FILED  
Apr 26, 2010  
Secretary of State

Entity Name: UNIVERSAL PROPERTY GROUP, INC.

## Current Principal Place of Business:

3890 W COMMERCIAL BLVD #214  
FT LAUDERDALE, FL 33309 US

## New Principal Place of Business:

3900 W COMMERCIAL BLVD #231  
FT LAUDERDALE, FL 33309 US

## Current Mailing Address:

3890 W COMMERCIAL BLVD #214  
FT LAUDERDALE, FL 33309 US

## New Mailing Address:

3900 W COMMERCIAL BLVD #231  
FT LAUDERDALE, FL 33309 US

FEI Number: 30-0586672

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GILL, WADE  
3890 W COMMERCIAL BLVD #214  
FT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

GILL, WADE  
3900 W COMMERCIAL BLVD #231  
FT LAUDERDALE, FL 33309 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: WADE GILL

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST  
Name: GILL, WADE  
Address: 3900 W COMMERCIAL BLVD #231  
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: D  
Name: GILL, WADE  
Address: 3900 W COMMERCIAL BLVD #231  
City-St-Zip: FT LAUDERDALE, FL 33309 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: WADE GILL

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date