

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019899

FILED
Jan 10, 2011
Secretary of State

Entity Name: 2010 UNIVERSAL PROPERTIES INC

Current Principal Place of Business:

2761 VISTA PARKWAY SUITE E4 #105
WEST PALM BEACH, FL 33411

New Principal Place of Business:

5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

2761 VISTA PARKWAY SUITE E4 #105
WEST PALM BEACH, FL 33411

New Mailing Address:

5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PKWY UNIT E4
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: TINA MAKI, PRESIDENT

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MASTERS, GORDON
Address: 5647 110TH AVENUE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: GORDON MASTERS

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date