

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084841

FILED
Apr 21, 2011
Secretary of State

Entity Name: UNIVERSAL PROTECTION PLANS, INC.

Current Principal Place of Business:

1110 WEST COMMERCIAL BLVD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1110 WEST COMMERCIAL BLVD
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-4505672 **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 STREET STE 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

OFFICERS AND DIRECTORS:

Title: DP
Name: MEIER, BRADLEY I
Address: 1110 W COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

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

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: BM _____

Electronic Signature of Signing Officer or Director

DP _____

04/21/2011 _____

Date