

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085312

FILED
Sep 23, 2011
Secretary of State

Entity Name: UNIVERSAL RESOLUTION CAPITAL CORP.

Current Principal Place of Business:

5883 AUTUMN CHASE CIRCLE
SANFORD, FL 32773

New Principal Place of Business:

5883 AUTUMN CHASE CIRCLE
SANFORD
SANFORD, FL 32773 UN

Current Mailing Address:

5883 AUTUMN CHASE CIRCLE
SANFORD, FL 32773

New Mailing Address:

FEI Number: 27-3583291 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HEINTZ, ARTHUR E
921 WAVERLY DRIVE
LONGWOOD, FL 32750 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: VSD
Name: ARONIN, MARTIN
Address: 5883 AUTUMN CHASE CIRCLE
City-St-Zip: SANFORD, FL 32773

Title: PTD
Name: LEWIS, JOHN
Address: 5883 AUTUMN CHASE CIRCLE
City-St-Zip: SANFORD, FL 32773

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: JOHN LEWIS

PRES

09/23/2011

Electronic Signature of Signing Officer or Director

Date