

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004394

FILED
Mar 28, 2012
Secretary of State

Entity Name: UNIVERSAL MARKETING INSURANCE INC

Current Principal Place of Business:

9825 MARINA BLVD
SUITE 100 A
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

9825 MARINA BLVD
SUITE 100 A
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 27-4561160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZICCARELLI, EUGENE J SR
9825 MARINA BLVD
SUITE 100 A
BOCA RATON, FL 33428 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: DPS
Name: ZICCARELLI, EUGENE J SR
Address: 9825 MARINA BLVD SUITE 100 A
City-St-Zip: BOCA RATON, FL 33428

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: EUGENE J ZICCARELLI SR

DPS

03/28/2012

Electronic Signature of Signing Officer or Director

Date