

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018982

FILED
Apr 14, 2012
Secretary of State

Entity Name: UNIVERSAL TECHNOLOGY CONSULTING, INC.

Current Principal Place of Business:

3619 TRAFALGER WAY
UNIT 104
PALM HARBOR, FL 34685

New Principal Place of Business:

1592 EAGLES REACH DR.
TARPON SPRINGS, FL 34688

Current Mailing Address:

3619 TRAFALGER WAY
UNIT 104
PALM HARBOR, FL 34685

New Mailing Address:

1592 EAGLES REACH DR.
TARPON SPRINGS, FL 34688

FEI Number: 27-5136101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELIA, KAREN W
1592 EAGLES REACH DRIVE
TARPON SPRINGS, FL 34688 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: PD
Name: DELIA, KAREN
Address: 1592 EAGLES REACH DR
City-St-Zip: TARPON SPRINGS, FL 34688

Title: STD
Name: DAMIAN, RICKY
Address: 133 LAKE SHORE DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: VD
Name: DAMIAN, RICKY
Address: 133 LAKE SHORE DRIVE
City-St-Zip: PALM HARBOR, FL 34684

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: KAREN WAGNER DELIA

PD

04/14/2012

Electronic Signature of Signing Officer or Director

Date