

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063267

Entity Name: UNIVERSAL CAPTION, INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

8780 NOMAD ROAD
JACKSONVILLE, FL 32220

New Principal Place of Business:

Current Mailing Address:

8780 NOMAD ROAD
JACKSONVILLE, FL 32220

New Mailing Address:

FEI Number: 45-2726567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLARD, ANNIE
8780 NOMAD ROAD
JACKSONVILLE, FL 32220 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: P
Name: BALLARD, ANNIE
Address: 8780 NOMAD ROAD
City-St-Zip: JACKSONVILLE, FL 32220 US

Title: VP
Name: CRAWFORD, ASHLEY
Address: 1792 NE 173RD STREET
City-St-Zip: STARKE, FL 32091

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: ANNIE BALLARD

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date