

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086305

FILED
Apr 07, 2012
Secretary of State

Entity Name: UNIVERSAL MEDIA ENTERPRISES, INC.

Current Principal Place of Business:

751 NORTHLAKE BOULEVARD
SUITE 1-A
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 31113
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 16-1717619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, MARK R
751 NORTHLAKE BOULEVARD
SUITE 1-A
NORTH PALM BEACH, FL 33408 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: BENSON, MARK R
Address: 751 NORTHLAKE BOULEVARD, SUITE 1-A
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: BENSON, FELICIA
Address: 751 NORTHLAKE BOULEVARD, SUITE 1-A
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SEC
Name: BURKE, PAUL
Address: 751 NORTHLAKE BOULEVARD, SUITE 1-A
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MARK R. BENSON

PRES

04/07/2012

Electronic Signature of Signing Officer or Director

Date