

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27071

FILED
Jul 30, 2008
Secretary of State

Entity Name: UNIVERSAL SOLUTIONS OF NORTH CAROLINA, INC.

Current Principal Place of Business:

28161 NORTH KEITH DRIVE
LAKE FOREST, IL 60045 US

New Principal Place of Business:

Current Mailing Address:

28161 NORTH KEITH DRIVE
LAKE FOREST, IL 60045 US

New Mailing Address:

FEI Number: 56-1670459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, MARK
Address: 28161 NORTH KEITH DRIVE
City-St-Zip: LAKE FOREST, IL 60045

Title: VP () Delete
Name: KOGLER, RICHARD
Address: 28161 NORTH KEITH DRIVE
City-St-Zip: LAKE FOREST, IL 60045

Title: T () Delete
Name: TEN BRINK, FRANK
Address: 28161 NORTH KEITH DRIVE
City-St-Zip: LAKE FOREST, IL 60045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK TEN BRINK

_____ Electronic Signature of Signing Officer or Director

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07/30/2008

_____ Date