

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40082

FILED
Feb 21, 2007
Secretary of State

Entity Name: UNIVERSAL ATLANTIC SYSTEMS, INC.

Current Principal Place of Business:

700 ABBOT DRIVE
BROOMALL, PA 19008

New Principal Place of Business:

700 ABBOTT DRIVE
BROOMALL, PA 19008

Current Mailing Address:

700 ABBOT DRIVE
BROOMALL, PA 19008

New Mailing Address:

700 ABBOTT DRIVE
BROOMALL, PA 19008

FEI Number: 23-1874464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, GEORGE E.
3808 DONNA RD
BIG PINE KEY, FL 33043 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPM () Delete
Name: SCHWARTZ, SANDRA,
Address: 9100 WEST CHESTER PIKE
City-St-Zip: UPPER DARBY, PA

Title: PT () Delete
Name: ELKINS, SCOTT
Address: 658 GLENWYD ROAD
City-St-Zip: BRYN MAWR, PA 19010

Title: VP () Delete
Name: SCWARTZ, SANDRA
Address: 9100 WEST CHESTER PIKE
City-St-Zip: UPPER DARBY, PA 19082

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 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: SCOTT R ELKINS

PT

02/21/2007

Electronic Signature of Signing Officer or Director

Date