

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40082

FILED
Jan 06, 2011
Secretary of State

Entity Name: UNIVERSAL ATLANTIC SYSTEMS, INCORPORATED

Current Principal Place of Business:

700 ABBOTT DRIVE
BROOMALL, PA 19008

New Principal Place of Business:

Current Mailing Address:

700 ABBOTT DRIVE
BROOMALL, PA 19008

New Mailing Address:

FEI Number: 23-1874464 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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

OFFICERS AND DIRECTORS:

Title: VPM
Name: SCHWARTZ, SANDRA
Address: 125 WILDERNESS CAY
City-St-Zip: NAPLES, FL 34114

Title: PT
Name: ELKINS, SCOTT
Address: 792 CORNERSTONE LANE
City-St-Zip: BRYN MAWR, PA 19010

Title: VP
Name: SCHWARTZ, SANDRA
Address: 125 WILDERNESS CAY
City-St-Zip: NAPLES, FL 34114

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: SCOTT R. ELKINS

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date