2008 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 26, 2008 8:00 am Secretary of State **DOCUMENT # P40440** 1. Entity Name 08-26-2008 90001 050 ***550.00 UV SALES, INC. Mailing Address Principal Place of Business 24 LINK DRIVE 24 LINK DRIVE ROCKLEIGH, NJ 07647 ROCKLEIGH, NJ 07647 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08202008 CR2E034 (12/06) Chg-P Drive Drive 24 Link 24 Link 4. FEI Number Applied For City & State City & State 22-3185946 Not Applicable Country U.S.A Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 П Trust Fund Contribution. Added to Fees Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition **⊠** Delete TITLE THUE VISH GANPATI SOMMER, MICHAEL NAME NAME 24 LINK DRIVE STREET ADDRESS STREET ADDRESS 24 LINK DRIVE ROCKLEIGH, NJ 07417 CITY-ST-ZIP ROCKLEIGH, NJ 07647 CITY-ST-ZIP **⊠** Delete TITLE T . AS ☐ Addition TITLE MASANARI INDUE JOERGENSEN, JOERG NAME STREET ADDRESS 24 LINK DRIVE STREET ADDRESS 24 LINK DRIVE CITY-ST-ZIP ROCKLEIGH, NJ 07647 CITY-ST-ZIP ROCKLEIGH, NJ 07647 ☐ Addition ☐ Delete TITLE TITLE MIKE SOMMERS INOUE, MASANARI NAME NAME STREET ADDRESS 24 LINK DRIVE STREET ADDRESS 24 LINK DRIVE ROCKLEICH , NJ 07647 CITY-ST-ZIP ROCKLEIGH, NJ 07647 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE GRAY, DANIEL F NAME NAME STREET ADDRESS STREET ADDRESS 24 LINK DRIVE CITY-ST-ZIP ROCKLEIGH, NJ 07647 CITY-ST-ZIP Addition TITLE 🙀 Delate TITLE MOON, PRESTON NAM NAME STREET ADDRESS 24 LINK DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROCKLEIGH, NJ 07647 Addition Delete TILLE Change TITLE AS NAME NAME FONG, JUSTIN J STREET ADDRESS STREET ADDRESS 24 LINK DRIVE CITY-ST-ZIP CITY-ST-ZIP ROCKLEIGH, NJ 07647

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/21/08

FILED

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