

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P93000036770

1. Entity Name
UNIVERSAL SYSTEM TECHNOLOGIES, INC.



Principal Place of Business
1307 S. INTERNATIONAL PKWY
SUITE 1051
LAKE MARY, FL 32746 US

Mailing Address
1307 S. INTERNATIONAL PKWY
SUITE 1051
LAKE MARY, FL 32746 US

DO NOT WRITE IN THIS SPACE

**FILED
Feb 27, 2008 08:00 AM
Secretary of State**

02222008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3186646	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

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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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

000000841359
03/11/08-80008-022 158.75

10. OFFICERS AND DIRECTORS

TITLE CEO
NAME PRASAD, SANJAY
STREET ADDRESS 1515 CHARLEVOIS DR.
CITY-ST-ZIP TROY, MI 48085

TITLE P
NAME SINGH, RAMAKANT
STREET ADDRESS 3280 OAKMONTE TERRACE
CITY-ST-ZIP LONGWOOD, FL 32779

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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 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 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 11, 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

2/21/08 407.65
Date Day