

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058885

Entity Name: UNIVERSAL FIBER OPTICS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

201 HAMLIN DRIVE
FERN PARK, FL 32730 US

New Principal Place of Business:

Current Mailing Address:

478 E. ALTAMONTE DRIVE
SUITE 108, PMB 550
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 59-3263668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYDE, FRANCES M
112 CHERRY HILL CIRCLE
LONGWOOD, FL 32779 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: PDC
Name: LABIB, FARAH J
Address: 204 GREEN LAKE CIR
City-St-Zip: LONGWOOD, FL 32779

Title: VTD
Name: HYDE, BARRY J
Address: 204 GREEN LAKE CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: VSD
Name: PASSARELLI, JOSEPH H
Address: 9550 CYPRESS PINE ST
City-St-Zip: ORLANDO, FL 32827

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: FARAH J LABIB

PDC

01/12/2011

Electronic Signature of Signing Officer or Director

Date