

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011356

FILED
Jan 07, 2012
Secretary of State

Entity Name: UNIVERSAL RESOURCES, INC.

Current Principal Place of Business:

813 E. KALEY STREET
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

813 E. KALEY STREET
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-3291510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WHITACRE, WILLIAM L ESQ.
1000 UNIVERSAL STUDIOS FLORIDA
BLDG 22, STE 211
ORLANDO, FL 32818 US

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: PST
Name: LINDEMANN, PETER B
Address: C/O 813 E. KALEY STREET
City-St-Zip: ORLANDO, FL 32806

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: PETER LINDEMANN

PST

01/07/2012

Electronic Signature of Signing Officer or Director

Date