

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028837

Entity Name: UNIVERSAL AUTOMATICS, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

4330 E. TRADEWINDS AVE.
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

2037 SE 17TH ST.
POMPANO BEACH, FL 33062

New Mailing Address:

2037 SAILFISH PLACE
LAUDERDALE BY THE SEA, FL 33062

FEI Number: 65-0575016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINER, MARY E PRES
2037 SE 17TH ST.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

STEINER, MARY E PRES
2037 SAILFISH PLACE
LAUDERDALE BY THE SEA, FL 33062 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

04/01/2011

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: STEINER, ROGER L VP
Address: 2037 SAILFISH PLACE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: PRES
Name: STEINER, MARY E
Address: 2037 SAILFISH PLACE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: ROGER STEINER

VP

04/01/2011

Electronic Signature of Signing Officer or Director

Date