

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083944

FILED
Apr 26, 2011
Secretary of State

Entity Name: UNIVERSAL MANAGEMENT SYSTEMS CORPORATION

Current Principal Place of Business:

9235 8TH AVE
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

9235 8TH AVE
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number: 59-3343454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, GLEN W
9235 8TH AVE
JACKSONVILLE, FL 32208 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: D
Name: MILLS, JAELEN T
Address: 9235 8TH AVENUE
City-St-Zip: JACKSONVILLE, FL 32208

Title: D
Name: MILLS, SHIRLEY
Address: 9235 8TH AVENUE
City-St-Zip: JACKSONVILLE, FL 32208

Title: D
Name: MILLS, GLEN W
Address: 9235 8TH AVE
City-St-Zip: JACKSONVILLE, FL 32208

Title: D
Name: MILLS, MARK A
Address: 2239 W. 17TH STREET
City-St-Zip: JACKSONVILLE, FL 32209

Title: D
Name: SHAKIR, HANIF
Address: 111 PENN STREET
City-St-Zip: CAMDEN, NJ 08102

Title: D
Name: FALANA, STACY A
Address: P.O. BOX 3351
City-St-Zip: TALLAHASSEE, FL 32315

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: GLEN W. MILLS

RA

04/26/2011

Electronic Signature of Signing Officer or Director

Date