

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097366

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: UNIVERSAL SALES & CONSULTING, INC.

**Current Principal Place of Business:**

4249 NW 66TH PL  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

4249 NW 66TH PL  
BOCA RATON, FL 33496

**New Mailing Address:**

FEI Number: 65-0972024

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARKELL, LAWRENCE J ESQ.  
7200 W. CAMINO REAL, STE. 301  
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: MARBER, LLOYD  
Address: 4249 NW 66TH PL  
City-St-Zip: BOCA RATON, FL 33496

Title: S ( ) Delete  
Name: MARBER, MARINA  
Address: 4249 NW 66TH PL  
City-St-Zip: BOCA RATON, FL 33496

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LLOYD MARBER

PTD

03/24/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date