

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36551

FILED
Mar 13, 2009
Secretary of State

Entity Name: UNIVERSAL CONTROLS INSTRUMENT SERVICE COMPANY

Current Principal Place of Business:

1906 ARIANNA BLVD.
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

1906 ARIANNA BLVD.
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-3052947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARPER, MIKE
1906 ARIANNA BLVD.
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

HARPER, MIKE
1906 ARIANNA BLVD.
AUBURNDALE, FL 33823 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: MIKE HARPER

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HARPER, MIKE
Address: 1906 ARIANA BLVD
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HARPER, MIKE
Address: 1906 ARIANA BLVD
City-St-Zip: AUBURNDALE, FL 33823

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: MIKE HARPER

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03/13/2009

Electronic Signature of Signing Officer or Director

Date