

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36551

**FILED**  
**Feb 22, 2010**  
**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:**

1906 LAKE ARIANA BLVD.  
AUBURNDALE, FL 33823

**Current Mailing Address:**

1906 ARIANNA BLVD.  
AUBURNDALE, FL 33823

**New Mailing Address:**

1906 LAKE ARIANA BLVD.  
AUBURNDALE, FL 33823

**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 LAKE ARIANA 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

02/22/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** HARPER, MIKE  
**Address:** 1906 LAKE ARIANA BLVD  
**City-St-Zip:** AUBURNDALE, FL 33823

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:** MIKE HARPER

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date