

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37234

FILED
Mar 12, 2011
Secretary of State

Entity Name: UNIVERSAL SCREEN GRAPHICS, INC.

Current Principal Place of Business:

4422 N CHURCH AVE
SUITE A
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

4422 N CHURCH AVE
SUITE A
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-3127158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, STEPHEN C
315 SOUTH HYDE PARK AVE
TAMPA, FL 33606 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: PD
Name: PACKRALL, TIM
Address: 14718 CLARENDON DRIVE
City-St-Zip: TAMPA, FL 33624 US

Title: VSTD
Name: JOHNSON, KIM
Address: 1203 PAMELA SUE CIRCLE
City-St-Zip: PLANT CITY, FL 33566 US

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: KIM JOHNSON

VP

03/12/2011

Electronic Signature of Signing Officer or Director

Date