

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066830

Entity Name: UNITY SOURCE GROUP, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

100 ALMERIA AVE
205
MIAMI, FL 33134

New Principal Place of Business:

201 CRANDON BLVD
643
KEY BISCAYNE, FL 33149

Current Mailing Address:

100 ALMERIA AVE
205
MIAMI, FL 33134

New Mailing Address:

201 CRANDON BLVD
643
KEY BISCAYNE, FL 33149

FEI Number: 76-0701471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STASULLI, MIRANDA
3001 SW 14TH STREET
MIAMI, FL 33145 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: D () Delete
Name: STASULLI, MIRANDA
Address: 3001 SW 14TH STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIRANDA STASULLI

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date