2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073644

Entity Name: UNITY HOLDINGS INC.

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2401 PGA BLVD. SUITE 155

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

2401 PGA BLVD. SUITE 155

PALM BEACH GARDENS, FL 33410

FEI Number: 26-0450065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CUMMINGS, DENNIS J 2401 PGA BLVD. SUITE 155 PAI M REACH GARDENS, FL

PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: CUMMINGS, DENNIS J Address: 2401 PGA BLVD. SUITE 155

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP

Name: CUMMINGS, KEVIN M Address: 2401 PGA BLVD. SUITE 155

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP

Name: CUMMINGS, COLLEEN Address: 2401 PGA BLVD. SUITE 155

City-St-Zip: PALM BEACH GARDENS, FL 33410` 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: DENNIS CUMMINGS P 02/15/2010