

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030548

FILED
Apr 30, 2012
Secretary of State

Entity Name: UNIKEY TECHNOLOGIES INC.

Current Principal Place of Business:

3218 E. COLONIAL DR.
SUITE G.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1417 LAKE HIGHLAND DR.
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 27-2340364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUMAS, PHIL
1417 LAKE HIGHLAND DR.
ORLANDO, FL 32803 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: PTS
Name: DUMAS, PHIL
Address: 1417 LAKE HIGHLAND DR.
City-St-Zip: ORLANDO, FL 32803

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: PHIL DUMAS

PTS

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date