

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053039

FILED
Apr 20, 2012
Secretary of State

Entity Name: UNIFIED SYSTEMS GROUP INC.

Current Principal Place of Business:

6305 34TH COURT EAST
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

6305 34TH COURT EAST
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 45-2526342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
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

OFFICERS AND DIRECTORS:

Title: PTD
Name: BARFIELD, SCOTT
Address: 6305 34TH COURT EAST
City-St-Zip: ELLENTON, FL 34222

Title: VSD
Name: SHAW, JEFFREY
Address: 6305 34TH COURT EAST
City-St-Zip: ELLENTON, FL 34222

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: SCOTT BARFIELD

CEO

04/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date