

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049349

FILED
Jan 12, 2009
Secretary of State

Entity Name: UNIPOWER CORPORATION

Current Principal Place of Business:

3900 CORAL RIDGE DR.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3900 CORAL RIDGE DR.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0080704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 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: CD () Delete
Name: PALMER, CHARLES
Address: 312 S.E. 17TH STREET, STE. 300
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: PD () Delete
Name: MERINO, JOSE
Address: 3900 CORAL RIDGE DR.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: STD () Delete
Name: FLEITES, RAYMOND
Address: 312 S.E. 17TH STREET, STE. 300
City-St-Zip: FT. LAUDERDALE, FL 33016

Title: D () Delete
Name: BERGONIA, R. DAVID
Address: 125 S. LASALLE STREET, STE. 4000
City-St-Zip: CHICAGO, IL 60603

Title: D () Delete
Name: UNDERWOOD, ROBERT
Address: 125 S. LASALLE STREET, STE. 4000
City-St-Zip: CHICAGO, IL 60603

Title: D () Delete
Name: SCHNEIDER, EDWARD
Address: 3900 CORAL RIDGE DR.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: PUCCI, BIANCA
Address: 3900 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Change () Addition
Name: HESS, JAY
Address: 3900 CORAL RIDGE DR
City-St-Zip: CORAL SPRINGS, FL 33065

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: BIANCA G PUCCI

CFO

01/12/2009

Electronic Signature of Signing Officer or Director

Date