

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P18368

FILED
Jul 14, 2009
Secretary of State**Entity Name:** UNISYS WORLD TRADE, INC.**Current Principal Place of Business:**BAKERS COURT, BAKERS RD
UXBRIDGE, UB8 1RG
ENGLAND, REG NO EC, NA GB**New Principal Place of Business:****Current Mailing Address:**UNISYS WAY
M/S E8-120
BLUE BELL, PA 19424 US**New Mailing Address:****FEI Number:** 13-2746150 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: NANCY
Address: UNISYS WAY M/S E8-120 BLUE BELL PA 19424
City-St-Zip: BLUE BELL, PA 19424 US

Title: V () Delete
Name: EDWARD
Address: UNISYS WAY, MS: E8-120 BLUE BELL PA 19424
City-St-Zip: BLUE BELL, PA 19424 US

Title: V () Delete
Name: SUSAN
Address: UNISYS WAY M/S E8-120 BLUE BELL PA 19424
City-St-Zip: BLUE BELL, PA 19424 US

Title: S () Delete
Name: MARY KAY
Address: UNISYS WAY - MS: E8-120 BLUE BELL PA 19424
City-St-Zip: BLUE BELL, PA 19424 US

Title: TR () Delete
Name: GARY
Address: UNISYS WAY - E8 120 BLUE BELL PA 19424
City-St-Zip: BLUE BELL, PA 19424 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MILLER, NANCY L
Address: UNISYS WAY M/S E8-120 BLUE BELL PA 19424
City-St-Zip: BLUE BELL, PA 19424 US

Title: V (X) Change () Addition
Name: SARKISIAN, EDWARD
Address: UNISYS WAY, MS: E8-120 BLUE BELL PA 19424
City-St-Zip: BLUE BELL, PA 19424 US

Title: V (X) Change () Addition
Name: KEENE, SUSAN T
Address: UNISYS WAY M/S E8-120 BLUE BELL PA 19424
City-St-Zip: BLUE BELL, PA 19424 US

Title: S (X) Change () Addition
Name: GOULD, MARY KAY
Address: UNISYS WAY - MS: E8-120 BLUE BELL PA 19424
City-St-Zip: BLUE BELL, PA 19424 US

Title: TR (X) Change () Addition
Name: PURVEY, GARY E
Address: UNISYS WAY - E8 120 BLUE BELL PA 19424
City-St-Zip: BLUE BELL, PA 19424 US

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: NANCY L MILLER

C

07/14/2009

Electronic Signature of Signing Officer or Director

Date