2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# P20606

Entity Name: UNITECH SERVICES GROUP, INC.

Current Principal Place of Business:

700 SOUTH ETIWANDA AVE
ONTARIO, CA 91761 US

New Principal Place of Business:

Current Mailing Address:

68 JONSPIN RD
WILMINGTON, MA 01887

New Mailing Address:

FEI Number: 94-1551605 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: P, D
Name: CROATTI, RONALD D PRESIDE
Address: 68 JONSPIN RD
City-St-Zip: WILMINGTON, MA 01887

Title: T, D
Name: CROATTI, CYNTHIA TREASUR
Address: 68 JONSPIN RD
City-St-Zip: WILMINGTON, MA 01887

Title: V, D
Name: SINTROS, STEVEN S VP, CFO
Address: 68 JONSPIN RD
City-St-Zip: WILMINGTON, MA 01887

Title: V
Name: BAKEVICH, GEORGE J VP
Address: 68 JONSPIN RD
City-St-Zip: WILMINGTON, MA 01887

Title: CONT
Name: O'CONNOR, SHANE CONTROL
Address: 68 JONSPIN ROAD
City-St-Zip: WILMINGTON, MA 01887

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: SHANE O'CONNOR CONT 04/20/2011

Electronic Signature of Signing Officer or Director Date