2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002116

Entity Name: PREFERRED UNLIMITED INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1001 E. HECTOR STREET 1001 E. HECTOR STREET

SUITE 100 SUITE 100

CONSHOHOCKEN, PA 19428 CONSHOHOCKEN, PA 19428 US

Current Mailing Address: New Mailing Address:

1001 E. HECTOR STREET 1001 E. HECTOR STREET

SUITE 100 SUITE 100

CONSHOHOCKEN, PA 19428 CONSHOHOCKEN, PA 19428 US

FEI Number: 23-2688820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

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: PD

Name: O'NEILL, MICHAEL G PD

Address: 1001 E. HECTOR STREET, SUITE 100 City-St-Zip: CONSHOHOCKEN, PA 19428 US

Title: SVPT

Name: BALITSARIS, MICHAEL P SVPT
Address: 1001 E. HECTOR STREET, SUITE 100
City-St-Zip: CONSHOHOCKEN, PA 19428 US

Title: SVAS

Name: TRAYNOR JR., KEVIN J SVAS
Address: 1001 E. HECTOR STREET, SUITE 100
City-St-Zip: CONSHOHOCKEN, PA 19428 US

Title: SVAT

Name: DOYLE JR., THOMAS J

Address: 1001 E. HECTOR STREET, SUITE 100 City-St-Zip: CONSHOHOCKEN, PA 19428 US

Title: EVAS

Name: MCKEEVER, MATTHEW W EVAS
Address: 1001 E. HECTOR STREET, SUITE 100
City-St-Zip: CONSHOHOCKEN, PA 19428 US

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: LAURA LOUIS POA 04/11/2012