

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030548

Entity Name: UNIKEY TECHNOLOGIES INC.

Current Principal Place of Business:

2250 LEE RD.
SUITE 100
WINTER PARK, FL 32789

Current Mailing Address:

2250 LEE RD.
SUITE 100
WINTER PARK, FL 32789 US

FEI Number: 27-2340364

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUMAS, PHIL
1417 LAKE HIGHLAND DR.
ORLANDO, FL 32803 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

Officer/Director Detail :

| | | | |
|-----------------|------------------------|-----------------|-----------------------------|
| Title | PTS | Title | ADMINISTRATION & HR MANAGER |
| Name | DUMAS, PHIL | Name | MALINES, JEANNA |
| Address | 1417 LAKE HIGHLAND DR. | Address | 2250 LEE RD. SUITE 100 |
| City-State-Zip: | ORLANDO FL 32803 | City-State-Zip: | WINTER PARK FL 32789 |

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: JEANNA MALINES

**ADMINISTRATION AND
HR MANAGER**

02/27/2014

Electronic Signature of Signing Officer/Director Detail

Date