

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000030548

**Entity Name:** UNIKEY TECHNOLOGIES INC.**Current Principal Place of Business:**111 W JEFFERSON ST.  
SUITE 100  
ORLANDO, FL 32801**Current Mailing Address:**111 W JEFFERSON ST.  
SUITE 100  
ORLANDO, FL 32801 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           | PTSD                   |
| Name            | DUMAS, PHIL            |
| Address         | 1417 LAKE HIGHLAND DR. |
| City-State-Zip: | ORLANDO FL 32803       |
| Title           | DIRECTOR               |
| Name            | TAM, HULUSI            |
| Address         | 11 SIENA               |
| City-State-Zip: | LAGUNA NIGUEL CA 92677 |

|                 |                          |
|-----------------|--------------------------|
| Title           | DIRECTOR                 |
| Name            | FRANKEL, JOHN            |
| Address         | 989 6TH AVE<br>3RD FLOOR |
| City-State-Zip: | NEW YORK NY 10018        |
| Title           | DIRECTOR                 |
| Name            | SIMONI, RICHARD          |
| Address         | 2100 GENG RD<br>#200     |
| City-State-Zip: | PALO ALTO CA 94303       |

*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:** PHIL DUMAS

PSTD

01/11/2016

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date