2013 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

FILED Jan 29, 2013

Secretary of State

CC3452278387

Officer/Director Detail:

Title PTS

Name DUMAS, PHIL

Address 1417 LAKE HIGHLAND DR.

City-State-Zip: ORLANDO FL 32803

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 PRESIDENT 01/29/2013