2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20606

Entity Name: UNITECH SERVICES GROUP, INC.

Current Principal Place of Business:

700 SOUTH ETIWANDA AVE ONTARIO. CA 91761

Current Mailing Address:

68 JONSPIN RD

WILMINGTON, MA 01887

FEI Number: 94-1551605 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.

1201 HAYS STREET SUITE 105

TALLAHASSEE, FL 32301 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 Apr 24, 2013

Secretary of State

CC2458690776

Officer/Director Detail:

Title P, D Title T, D

NameCROATTI, RONALD DNameCROATTI, CYNTHIAAddress68 JONSPIN RDAddress68 JONSPIN RD

City-State-Zip: WILMINGTON MA 01887 City-State-Zip: WILMINGTON MA 01887

Title V, D Title V

Name SINTROS, STEVEN S Name BAKEVICH, GEORGE J

Address 68 JONSPIN RD Address 68 JONSPIN RD

City-State-Zip: WILMINGTON MA 01887 City-State-Zip: WILMINGTON MA 01887

Title CONT

Name O'CONNOR, SHANE Address 68 JONSPIN ROAD

City-State-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

CONTROLLER

04/24/2013