

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 626962

FILED
Mar 03, 2008
Secretary of State

Entity Name: UNICOMP CORPORATION OF AMERICA

Current Principal Place of Business:

9600 W SAMPLE ROAD
SUITE 507
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9600 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

9600 W SAMPLE ROAD
SUITE 507
CORAL SPRINGS, FL 33065

FEI Number: 59-1921183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, MARTIN UNICOMP
9600 W SAMPLE ROAD #507
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

KAPLAN, MARTIN UNICOMP
9600 W SAMPLE ROAD
SUITE 507
CORAL SPRINGS, FL 33065 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:

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAPLAN, MARTIN,
Address: 1030 NW 117TH AVE
City-St-Zip: CORAL SPRINGS, FL

Title: VPD () Delete
Name: KAPLAN, ANDREW
Address: 11037 NW 61ST CT
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: KAPLAN, MARTIN,
Address: 1030 NW 117TH AVE
City-St-Zip: CORAL SPRINGS, FL

Title: PD (X) Change () Addition
Name: KAPLAN, ANDREW
Address: 11037 NW 61ST CT
City-St-Zip: PARKLAND, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN KAPLAN

C

03/03/2008

Electronic Signature of Signing Officer or Director

Date