

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 626962

FILED
Mar 24, 2010
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
SUITE 507
CORAL SPRINGS, FL 33065

New Mailing Address:

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
SUITE 507
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: KAPLAN, MARTIN
Address: 1030 NW 117TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: PRES
Name: KAPLAN, ANDREW
Address: 11037 NW 61ST CT
City-St-Zip: PARKLAND, FL 33076

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: MARTIN KAPLAN

CEO

03/24/2010

Electronic Signature of Signing Officer or Director

Date