

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001825

Entity Name: UNIT4 CODA, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

1000 ELM STREET
SUITE 801
MANCHESTER, NH 03101

New Principal Place of Business:

Current Mailing Address:

1000 ELM STREET
SUITE 801
MANCHESTER, NH 03101

New Mailing Address:

FEI Number: 04-3509865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROCHE, JEREMY
Address: METHUEN PARK
City-St-Zip: CHIPPENHAM, WILTSHIRE, ENGLA, UK SN140GB

Title: CEO
Name: PUGH, STEVEN J
Address: 1000 ELM STREET, SUITE 801
City-St-Zip: MANCHESTER, NH 03101

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: STEVEN J. PUGH

CEO

03/10/2011

Electronic Signature of Signing Officer or Director

Date