

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005624

FILED
Jan 30, 2008
Secretary of State

Entity Name: UNIQUE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

119 EAST MAPLE STREET
JEFFERSONVILLE, IN 47130

New Principal Place of Business:

Current Mailing Address:

119 EAST MAPLE STREET
JEFFERSONVILLE, IN 47130

New Mailing Address:

FEI Number: 61-1267077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, THELMA
10805 CASA DRIVE
RIVERVIEW, FL 33569 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: PD () Delete
Name: STUCKI, LYLE J
Address: 4007 LACOSTA CT.
City-St-Zip: LOUISVILLE, KY 40299

Title: TSD () Delete
Name: GARY, CHARLES L
Address: 12109 TAYLORSVILLE RD.
City-St-Zip: LOUISVILLE, KY 40299

Title: COO () Delete
Name: ATKINS, NICOLE Y
Address: 2303 KINGSFIELD STREET
City-St-Zip: JEFFERSONVILLE, IN 47130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TSD (X) Change () Addition
Name: GARY, CHARLES L
Address: 10805 CASA DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICOLE Y. ATKINS

COO

01/30/2008

Electronic Signature of Signing Officer or Director

Date