

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002392

Entity Name: UNISON CONSULTING, INC.

FILED
Sep 18, 2009
Secretary of State

Current Principal Place of Business:

409 WEST HURON, STE. 400
CHICAGO, IL 60610

New Principal Place of Business:

409 WEST HURON, STE. 400
CHICAGO, IL 60654

Current Mailing Address:

409 WEST HURON, STE. 400
CHICAGO, IL 60610

New Mailing Address:

409 WEST HURON, STE. 400
CHICAGO, IL 60654

FEI Number: 36-3648595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DRAKE, ANTHONY Q
Address: 409 WEST HURON, STE. 400
City-St-Zip: CHICAGO, IL 60610

Title: S () Delete
Name: FRANCIS, DAVID R
Address: 409 WEST HURON, STE. 400
City-St-Zip: CHICAGO, IL 60610

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DRAKE, YOVETTE L
Address: 409 WEST HURON, STE. 400
City-St-Zip: CHICAGO, IL 60610

Title: S (X) Change () Addition
Name: SARMIENTO, SHARON
Address: 24422 AVENIDA DE LA CARLOTA, SUITE 235
City-St-Zip: LAGUNA HILLS, CA 92653

Title: T () Change (X) Addition
Name: GREGORY, CHAPPELL
Address: 409 WEST HURON, SUITE 400
City-St-Zip: CHICAGO, IL 60654

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: YOVETTE L. DRAKE

P

09/18/2009

Electronic Signature of Signing Officer or Director

Date