

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002392

Entity Name: UNISON CONSULTING, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

409 WEST HURON, STE. 400
CHICAGO, IL 60654

New Principal Place of Business:

Current Mailing Address:

409 WEST HURON, STE. 400
CHICAGO, IL 60654

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: YOVETTE L. DRAKE

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date