

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001614

Entity Name: UNIQUESCREEN MEDIA, INC.

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

4140 THIELMAN LANE, SUITE #305  
ST. CLOUD, MN 56301

## New Principal Place of Business:

4140 THIELMAN LANE, SUITE 110W  
ST. CLOUD, MN 56301

## Current Mailing Address:

4140 THIELMAN LANE, SUITE #305  
ST. CLOUD, MN 56301

## New Mailing Address:

4140 THIELMAN LANE, SUITE 110 W  
ST. CLOUD, MN 56301

FEI Number: 41-1856486

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: O ( ) Delete  
Name: MAYO, BUD CEO  
Address: 55 MADISON AVENUE, STE 300  
City-St-Zip: MORRISTOWN, NJ 07960

Title: D ( ) Delete  
Name: BROWNSON, JOHN B  
Address: 4140 THIELMAN LANE, SUITE #305  
City-St-Zip: ST. CLOUD, MN 56301

Title: D ( ) Delete  
Name: PFLUG, BRIAN CFO  
Address: 55 MADISON AVENUE, STE 300  
City-St-Zip: MORRISTOWN, NJ 07960

Title: D ( ) Delete  
Name: GARY, LOFFREDO  
Address: 55 MADISON AVENUE, STE 300  
City-St-Zip: MORRISTOWN, NJ 07960

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: MAYO, A. DALE  
Address: 55 MADISON AVENUE, STE 300  
City-St-Zip: MORRISTOWN, NJ 07960

Title: VP (X) Change ( ) Addition  
Name: BROWNSON, JOHN B  
Address: 4140 THIELMAN LANE, SUITE 110W  
City-St-Zip: ST. CLOUD, MN 56301

Title: VP (X) Change ( ) Addition  
Name: PFLUG, BRIAN  
Address: 55 MADISON AVENUE, STE 300  
City-St-Zip: MORRISTOWN, NJ 07960

Title: DS (X) Change ( ) Addition  
Name: LOFFREDO, GARY  
Address: 55 MADISON AVENUE, STE 300  
City-St-Zip: MORRISTOWN, NJ 07960

Title: P ( ) Change (X) Addition  
Name: MCGLAMERY, WILLIAM  
Address: 4140 THIELMAN LANE, SUITE 110W  
City-St-Zip: ST. CLOUD, MN 56301

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: BRIAN PFLUG

VP

04/24/2008

Electronic Signature of Signing Officer or Director

Date