

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002365

Entity Name: UNICHOICE, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

1600 HERITAGE LANDING #202
ST. CHARLES, MO 63303

New Principal Place of Business:

1600 HERITAGE LANDING
SUITE 202
ST. CHARLES, MO 63303

Current Mailing Address:

1600 HERITAGE LANDING #202
ST. CHARLES, MO 63303

New Mailing Address:

1600 HERITAGE LANDING
SUITE 202
ST. CHARLES, MO 63303

FEI Number: 43-1595171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, GARY D
1201 GALLEON DRIVE
NAPLES, FL 34102 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: CHRM () Delete
Name: BECK, GARY D
Address: 1201 GALLEON DRIVE
City-St-Zip: NAPLES, FL 34102

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BECK, GARY D
Address: 1201 GALLEON DRIVE
City-St-Zip: NAPLES, FL 34102

Title: SEC () Change (X) Addition
Name: BECK, SUSAN
Address: 1201 GALLEON DRIVE
City-St-Zip: NAPLES, FL 34102

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: GARY BECK

PRES

03/12/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date