

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002365

FILED
Mar 27, 2011
Secretary of State

Entity Name: UNICHOICE, INC.

Current Principal Place of Business:

1600 HERITAGE LANDING
SUITE 202
ST. CHARLES, MO 63303

New Principal Place of Business:

Current Mailing Address:

1600 HERITAGE LANDING
SUITE 202
ST. CHARLES, MO 63303

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BECK, GARY D
Address: 1201 GALLEON DRIVE
City-St-Zip: NAPLES, FL 34102

Title: SEC
Name: BECK, SUSAN
Address: 1201 GALLEON DRIVE
City-St-Zip: NAPLES, FL 34102

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: GARY BECK

PRES

03/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date