

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004929

FILED
Mar 30, 2011
Secretary of State

Entity Name: UNICON GROUP LTD. CORPORATION

Current Principal Place of Business:

900 S. HIGHWAY DR.
SUITE 310
ST LOUIS, MO 63026 US

New Principal Place of Business:

Current Mailing Address:

900 SOUTH HWY DR
SUITE 310
FENTON, MO 63026 US

New Mailing Address:

900 S. HIGHWAY DR.
SUITE 310
ST LOUIS, MO 63026 US

FEI Number: 43-1217391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD. STE 101
TALLAHASSEE, FL 323012960 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: P
Name: ORLANDO, MICHAEL
Address: 900 S. HIGHWAY DR. SUITE 310
City-St-Zip: ST LOUIS, MO 63026

Title: S
Name: ORLANDO, MICHAEL
Address: 900 S. HIGHWAY DR. SUITE 310
City-St-Zip: ST LOUIS, MO 63026

Title: D
Name: ORLANDO, MICHAEL
Address: 900 S. HIGHWAY DR. SUITE 310
City-St-Zip: ST LOUIS, MO 63026

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: MICHAEL ORLANDO

MR.

03/30/2011

Electronic Signature of Signing Officer or Director

Date