

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09196

FILED
Feb 16, 2009
Secretary of State

Entity Name: UNIQUE ELECTRONICS, INC.

Current Principal Place of Business:

1320 26TH STREET
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 0550860
ORLANDO, FL 32855 US

New Mailing Address:

P.O. BOX 550860
ORLANDO, FL 32855 US

FEI Number: 59-2043069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIULIANO, JAMES A
1320 26TH STREET
ORLANDO, FL 32805 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: C () Delete
Name: SINGLETON, GEORGE J
Address: 416 MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229

Title: TS () Delete
Name: GIULIANO, JAMES A
Address: 2290 BLOSSOMWOOD DR
City-St-Zip: OVIEDO, FL

Title: P () Delete
Name: KLINGER, MICHAEL M
Address: 1304 LAKE WILLISARA CIR
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TS (X) Change () Addition
Name: GIULIANO, JAMES A
Address: 2290 BLOSSOMWOOD DR
City-St-Zip: OVIEDO, FL 32765

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES A. GIULIANO

CFO

02/16/2009

Electronic Signature of Signing Officer or Director

Date