

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09196

FILED  
Feb 02, 2010  
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 550860  
ORLANDO, FL 32855 US

## New Mailing Address:

1320 26TH STREET  
ORLANDO, FL 32805 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  
Name: SINGLETON, GEORGE J  
Address: 416 MACEWEN DRIVE  
City-St-Zip: OSPREY, FL 34229

Title: TS  
Name: GIULIANO, JAMES A  
Address: 2290 BLOSSOMWOOD DR  
City-St-Zip: OVIEDO, FL 32765

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

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: JAMES A. GIULIANO

CFO

02/02/2010

Electronic Signature of Signing Officer or Director

Date