

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09196

FILED
Feb 07, 2012
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:

1320 26TH STREET
ORLANDO, FL 32805 US

New Mailing Address:

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

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

TS

02/07/2012

Electronic Signature of Signing Officer or Director

Date