## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F10000003455

Entity Name: UNIFIED CAPITAL SOLUTIONS, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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187 E CRYSTAL LAKE AVE SUITE 1009 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

600 VINE STREET SUITE 1804 CINCINNATI, OH 45202

FEI Number: 31-1778214 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PASSAS, JAMES J 187 E CRYSTAL LAKE AVE SUITE 1009 LAKE MARY, FL 32746 US

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: CEO

Name: LOEWENSTINE, HAROLD JR

Address: 550 E 4TH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: PRES

Name: SCHMIDT, DONALD Address: 11795 WINTHROP LANE City-St-Zip: CINCINNATI, OH 45249

Title: VP

Name: PASSAS, JAMES S

Address: 51593 HIGHLAND SHORES DR

City-St-Zip: GRANGER, IN 46530

Title: ST

Name: BEARD, HARRY L

Address: 618 TERRACE VIEW DRIVE City-St-Zip: CINCINNATI, OH 45255

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: HARRY L BEARD ST 02/17/2011