2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003455

FILED
Jan 08, 2012
Secretary of State

Entity Name: UNIFIED CAPITAL SOLUTIONS, INC.

Current Principal Place of Business:

187 E CRYSTAL LAKE AVE SUITE 1009
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

600 VINE STREET SUITE 1804
CINCINNATI, OH 45202

New Mailing Address:

600 VINE STREET SUITE 2602
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:

PASSAS, JAMES J
187 E CRYSTAL LAKE AVE SUITE 1009
LAKE MARY, FL 32746 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: 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 SECR 01/08/2012
Electronic Signature of Signing Officer or Director Date