2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63665

Entity Name: UNIQUE TECHNOLOGY, INC.

FILED Mar 21, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1300 HARDIN AVE 2160 WHITFIELD AVE SARASOTA, FL 34243 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

1300 HARDIN AVE 2160 WHITFIELD AVE SARASOTA, FL 34243 SARASOTA, FL 34243

FEI Number: 59-2268782 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:

JAMES, ARTHUR S. JR 2213 SHADOW LAKES DRIVE SARASOTA, FL 34240 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

OFFICERS AND DIRECTORS:

Title: STE

Name: JAMES, NANCY

Address: 2213 SHADOW LAKE DR City-St-Zip: SARASOTA, FL 34240 US

Title: PD

Name: JAMES, ARTHUR S JR Address: 315 MAGELLAN DR City-St-Zip: SARASOTA, FL 34243

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: ARTHUR S. JAMES JR. PRES 03/21/2011