

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63665

FILED
Apr 19, 2012
Secretary of State

Entity Name: UNIQUE TECHNOLOGY, INC.

Current Principal Place of Business:

2160 WHITFIELD AVE
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

2160 WHITFIELD AVE
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 59-2268782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, ARTHUR S. JR
2213 SHADOW LAKES DRIVE
SARASOTA, FL 34240 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: STD
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: JOHN D. BARTON

CFO

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date