

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000451

FILED
Feb 16, 2011
Secretary of State

Entity Name: UNICONTROL INC.

Current Principal Place of Business:

1111 BROOKPARK RD
CLEVELAND, OH 44109 US

New Principal Place of Business:

Current Mailing Address:

1111 BROOKPARK RD
CLEVELAND, OH 44109 US

New Mailing Address:

FEI Number: 75-2459038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: V
Name: HERBST, HENRY
Address: 1111 BROOKPARK ROAD
City-St-Zip: CLEVELAND, OH 44109

Title: D
Name: SUNG, C.B.
Address: 1111 BROOKPARK ROAD
City-St-Zip: CLEVELAND, OH

Title: C/D
Name: SUNG, DEAN
Address: 1111 BROOKPARK RD
City-St-Zip: CLEVELAND, OH 44109

Title: D
Name: SUNG, WINGATE
Address: 1111 BROOKPARK RD
City-St-Zip: CLEVELAND, OH

Title: PDST
Name: CRAIG, STEVE
Address: 1111 BROOKPARK RD
City-St-Zip: CLEVELAND, OH 44109

Title: V
Name: ROWAN, CHUCK
Address: 1903 S CONGRESS AVE., #260
City-St-Zip: BOYNTON BEACH, FL 33426

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: STEVEN J. CRAIG

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date