2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006250

Entity Name: UNIONFED, INC.

FILED Jun 18, 2010 Secretary of State

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

25 SMITH ST

NANUET, NY 10954

Current Mailing Address: New Mailing Address:

25 SMITH ST NANUET, NY 10954

FEI Number: 13-3764207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARSH, GREG
C/O UNIONFED, INC
20 GRANDVIEW DRIVE
PALM COAST, FL 32137 US

MARSH, GREG
C/O UNIONFED, INC
1100 CANOPY WALK LANE, #1113
PALM COAST, FL 32137 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: 06/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CVCD

Name: MOSES, ARI H Address: 102 GAIR ST

City-St-Zip: PIERMONT, NY 10968

Title: PST

 Name:
 MOSES, ARI H

 Address:
 102 GAIR ST

 City-St-Zip:
 PIERMONT, NY 10968

Title: V

Name: KARLEWICZ, MICHAEL Address: 4 KENSINGTON COURT City-St-Zip: NANUET, NY 10954

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: MICHAEL KARLEWICZ VP 06/18/2010