

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91687

Entity Name: UNISOURCE GROUP, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2034 HARVARD ST.
SARASOTA, FL 34237 US

New Principal Place of Business:

718 SIESTA KEY CIRCLE
SARASOTA, FL 34242 US

Current Mailing Address:

2034 HARVARD ST.
SARASOTA, FL 34237 US

New Mailing Address:

PO BOX 3078
SARASOTA, FL 34230-307 US

FEI Number: 65-0202936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARNELL, ROBERT W.
2033 MAIN STREET,
SUITE 400
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

DARNELL, ROBERT W.
1820 RINGLING BLVD
SARASOTA, FL 34236-591 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KOFLER,CHRISTIAN C.
Address: 2034 HARVARD ST.
City-St-Zip: SARASOTA, FL 34237

Title: DST () Delete
Name: KOFLER,CAROLYN A.
Address: 2034 HARVARD ST.
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KOFLER,CHRISTIAN C.
Address: 718 SIESTA KEY CIRCLE
City-St-Zip: SARASOTA, FL 34242 US

Title: DST (X) Change () Addition
Name: KOFLER,CAROLYN A.
Address: 718 SIESTA KEY CIRCLE
City-St-Zip: SARASOTA, FL 34242

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRIS C KOFLER

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date