

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91687

Entity Name: UNISOURCE GROUP, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

7056 HAWKS HARBOR CIRCLE
BRADENTON, FL 34207 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1105
TALLEVAST, FL 34270 US

New Mailing Address:

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.
1820 RINGLING BLVD
SARASOTA, FL 34236 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: DP
Name: MICHAEL S. BENNETT
Address: 7056 HAWKS HARBOR CIRCLE
City-St-Zip: BRADENTON, FL 34207 US

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 S. BENNETT

DP

02/03/2011

Electronic Signature of Signing Officer or Director

Date