2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48342

Entity Name: PROJECTS UNLIMITED, INC.

FILED Apr 05, 2011 Secretary of State

US

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

1552 MONTAUK DRIVE 1552 MONTAUK DRIVE

WELLINGTON, FL 33414 US WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

1552 MONTAUK DRIVE 1552 MONTAUK DRIVE WELLINGTON, FL 33414 US WELLINGTON, FL 33414

FEI Number: 65-0171285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KANARICK, IRA ROACH, LOIS C 3888 NEW HAVEN LAKE DRIVE 1552 MONTAUK DRIVE

LAKE WORTH, FLORIDA, FL 33467 US WELLINGTON, FLORIDA, FL 33414 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: LOIS C ROACH 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MS

Name: ROACH, LOIS C PRES
Address: 1552 MONTAUK DRIVE
City-St-Zip: WELLINGTON, FL 33414 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: LOIS C ROACH PRES 04/05/2011