2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81639

Entity Name: UNIPSYCH SYSTEMS, INC.

FILED Apr 28, 2008 Secretary of State

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

7777 DAVIE RD EXT 6705 ROCKLEDGE DR

SUITE 100A SUITE 900

HOLLYWOOD, FL 33024 US BETHESDA, MD 20817 US

Current Mailing Address: New Mailing Address:

7777 DAVIE RD EXT 6705 ROCKLEDGE DR

SUITE 100A SUITE 900

HOLLYWOOD, FL 33024 US BETHESDA, MD 20817 US

FEI Number: 65-0101351 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:

NORRIS, SUSAN
1211 S.R. 436 STE 355
CASSELBERRY, FL 32707
US

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4

WESTON, FL 33331 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: EDDY SALDANA 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VSD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 BRADMAN, LEO H,
 Name:
 BATES, RICHARD A

 Address:
 9831 S.W. 6TH ST.T.
 Address:
 6705 ROCKLEDGE DR #900

Address: 9831 S.W. 6TH ST.T. Address: 6705 ROCKLEDGE DR #900
City-St-Zip: PEMBROKE PINES, FL City-St-Zip: BETHESDA, MD 20817

Title: () Delete Title: SD () Change (X) Addition

 Name:
 Name:
 SMITH, SHIRLEY R

 Address:
 Address:
 6705 ROCKLEDGE DR #900

 City-St-Zip:
 City-St-Zip:
 BETHESDA, MD 20817

Title: () Delete Title: TCFO () Change (X) Addition

 Name:
 Name:
 WILSON, ROBERT

 Address:
 Address:
 6705 ROCKLEDGE DR #900

 City-St-Zip:
 City-St-Zip:
 BETHESDA, MD 20817

 Title:
 () Delete
 Title:
 AT () Change (X) Addition

 Name:
 Name:
 ROBINSON, G. KENNETH III

 Address:
 Address:
 6705 ROCKLEDGE DR #900

 City-St-Zip:
 City-St-Zip:
 BETHESDA, MD 20817

Title: () Delete Title: ATD () Change (X) Addition

 Name:
 Name:
 RUHLMANN, JOHN J

 Address:
 6705 ROCKLEDGE DR #900

 City-St-Zip:
 City-St-Zip:
 BETHESDA, MD 20817

Title: () Delete Title: AS () Change (X) Addition Name: WEINBERG, JONATHAN D

 Name:
 Name:
 WEINBERG, JONATHAN D

 Address:
 Address:
 6705 ROCKLEDGE DR #900

 City-St-Zip:
 City-St-Zip:
 BETHESDA, MD 20817

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: G. KENNETH ROBINSON III AT 04/28/2008