2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004989

Entity Name: UNKNOWN, INC.

FILED Feb 25, 2010 Secretary of State

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

5301 N FEDERAL HWY 165

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

5301 N FEDERAL HWY 165 BOCA RATON, FL 33487

FEI Number: 11-3842312 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:

JACOBS, PAUL 1098 N.W. BOCA RATON BLVD. BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: MOSTOW, ALAN Address: 5301 N FEDERAL HWY City-St-Zip: BOCA RATON, FL 33487

Title: DIR

Name: FREELAND, DENNIS
Address: 5301 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

Title: DIR

Name: LONC, ALEXANDRA
Address: 5301 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

Title: DIR

 Name:
 FREELAND, JANICE

 Address:
 5301 N FEDERAL HWY

 City-St-Zip:
 BOCA RATON, FL 33487

Title: DIR

Name: KELLEY, JUNE
Address: 5301 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUNE KELLEY DIR 02/25/2010