

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005161

FILED
Jan 19, 2012
Secretary of State

Entity Name: UNLEASHED INTERNATIONAL, INC.

Current Principal Place of Business:

509 TIMBER POND DRIVE
BRANDON, FL 33510 US

New Principal Place of Business:

Current Mailing Address:

509 TIMBER POND DRIVE
BRANDON, FL 33510

New Mailing Address:

P.O. BOX 3637
BRANDON, FL 33509

FEI Number: 45-2410299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAINELLIS, DONALD R JR.
509 TIMBER POND DRIVE
BRANDON, FL 33510 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: P
Name: MAINELLIS, DONALD R JR.
Address: 509 TIMBER POND DRIVE
City-St-Zip: BRANDON, FL 33510 US

Title: VP
Name: RIKER, SHELLY
Address: 10326 28TH. AVE.
City-St-Zip: PALMETTO, FL 34221 US

Title: SEC
Name: MAINELLIS, CYNTHIA M
Address: 509 TIMBER POND DRIVE
City-St-Zip: BRANDON, FL 33510 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CYNTHIA M. MAINELLIS

SEC

01/19/2012

Electronic Signature of Signing Officer or Director

Date