2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2012
Secretary of State

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Entity Name: MELCO UNLIMITED, INC.

Current Principal Place of Business:

3520 SOUTH STREET
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

3520 SOUTH STREET
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 59-3326938 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHN, ROBERT
466 S. CARPENTER RD
TITUSVILLE, FL 32796 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: D
Name: COHN, JUDY
Address: 466 S. CARPENTER RD
City-St-Zip: TITUSVILLE, FL 32796

Title: D
Name: COHN, ROBERT
Address: 466 S. CARPENTER RD
City-St-Zip: TITUSVILLE, FL 32796

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: JUDY COHN D 04/25/2012

Electronic Signature of Signing Officer or Director Date