2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064738

Entity Name: UNITY RESPIRATORY AND DIABETIC, INC.

FILED Feb 21, 2011 Secretary of State

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

3280 TAMIAMI TRAIL STE. 56A PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

3280-55A TAMIAMI TRAIL PMB 285 PORT CHARLOTTE, FL 33952

FEI Number: 65-1118275 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:

WAGNER, CHRIS 23427 ABERDEEN AVE. PORT CHARLOTTE, FL 33952 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:

Name: WAGNER, CHRIS
Address: 23427 ABERDEEN AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: SEC

 Name:
 WAGNER, MELONIE J

 Address:
 3280 TAMIAMI TRAIL STE56A

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

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: CHRIS WAGNER PRES 02/21/2011