

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119547

FILED
Mar 30, 2009
Secretary of State

Entity Name: UNIQUE BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

2001 SAILFISH POINT BLVD, UNIT 108A
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

2001 SAILFISH POINT BLVD, UNIT 108A
STUART, FL 34996

New Mailing Address:

FEI Number: 80-0004420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEXSMITH, JOHN L D
C/O ELIZABETH RIDGELY
3424 SW COCO PALM DR.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

SEXSMITH, JOHN L D
C/O ELIZABETH HANNER
2522 SW RACQUET CLUB DR.
PALM CITY, FL 34990 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: JOHN SEXSMITH

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEXSMITH, JOHN
Address: 2001 SAILFISH POINT BLVD, UNIT 108A
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: SEXSMITH, GISELLE
Address: 2001 SAILFISH POINT BLVD, UNIT 108A
City-St-Zip: STUART, FL 34996

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: SEXSMITH, JONATHAN M
Address: 1555 N. VINE, APT. 577V
City-St-Zip: HOLLYWOOD, CA 90028 US

Title: O () Change (X) Addition
Name: SEXSMITH, GIANINNA
Address: 1555 N. VINE, APT. 577V
City-St-Zip: HOLLYWOOD, CA 90028 US

Title: O () Change (X) Addition
Name: SEXSMITH, NATALIE T
Address: 235 W. 48TH ST., APT 27C
City-St-Zip: NEW YORK, NY 10036 US

Title: O () Change (X) Addition
Name: SEXSMITH, GIAN-JAMES L
Address: 2001 SAILFISH POINT BLVD
City-St-Zip: STUART, FL 34996 US

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: JOHN SEXSMITH

D

03/30/2009

Electronic Signature of Signing Officer or Director

Date