

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119547

FILED  
Jan 14, 2011  
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 HANNER  
2522 SW RACQUET CLUB DR.  
PALM CITY, FL 34990 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: SEXSMITH, JOHN  
Address: 2001 SAILFISH POINT BLVD, UNIT 108A  
City-St-Zip: STUART, FL 34996

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

Title: O  
Name: SEXSMITH, JONATHAN M  
Address: 1100 N ALTA LOMA RD. UNIT 1504  
City-St-Zip: WEST HOLLYWOOD, CA 90069 US

Title: O  
Name: SEXSMITH, GIANINNA  
Address: 1100 N ALTA LOMA RD. UNIT 1504  
City-St-Zip: WEST HOLLYWOOD, CA 90069 US

Title: O  
Name: SEXSMITH, NATALIE T  
Address: 2701 CALVERT ST. NW  
City-St-Zip: WASHINGTON, DC 20008 US

Title: O  
Name: SEXSMITH, GIAN-JAMES L  
Address: 2001 SAILFISH POINT BLVD  
City-St-Zip: STUART, FL 34996 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN SEXSMITH

D

01/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date