

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119547

FILED
Feb 14, 2012
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:

SEXSMITH, JOHN L
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

02/14/2012

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: 13924 MARQUESAS WAY, UNIT 2120
City-St-Zip: MARINA DEL REY, CA 90292 US

Title: O
Name: SEXSMITH, NATALIE T
Address: 250 K STREET NE, APT 410
City-St-Zip: WASHINGTON, DC 20002 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

02/14/2012

Electronic Signature of Signing Officer or Director

Date