2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066830

Entity Name: UNITY SOURCE GROUP, INC.

FILED Feb 28, 2012 Secretary of State

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

201 CRANDON BLVD 151 CRANDON BLVD

523 430

KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

201 CRANDON BLVD 151 CRANDON BLVD

523 430 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149

FEI Number: 76-0701471 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:

STASULLI, MIRANDA
3001 SW 14TH STREET
MIAMI, FL 33145 US

STASULLI, MIRANDA
151 CRANDON BLVD
430

KEY BISCAYNE, FL 33149 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: MIRANDA STASULLI 02/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 STASULLI, MIRANDA

 Address:
 151 CRANDON BLVD 430

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: MIRANDA STASULLI PRES 02/28/2012