

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122320

FILED  
Mar 01, 2010  
Secretary of State

Entity Name: UNITED NATIONAL CLOSEOUT STORES, INC.

## Current Principal Place of Business:

2626 E. OAKLAND PARK BLVD.  
#501  
FT LAUDERDALE, FL 333061529

## New Principal Place of Business:

2404 E. SUNRISE BLVD.  
FT LAUDERDALE, FL 33304

## Current Mailing Address:

2626 E. OAKLAND PARK BLVD.  
#501  
FT LAUDERDALE, FL 333061529

## New Mailing Address:

2404 E. SUNRISE BLVD.  
FT LAUDERDALE, FL 33304

FEI Number: 03-0491846

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARTSTONE, TODD S  
2626 E. OAKLAND PARK BLVD.  
#501  
FT LAUDERDALE, FL 33306 US

## Name and Address of New Registered Agent:

HARTSTONE, TODD S  
2404 E. SUNRISE BLVD.  
FT LAUDERDALE, FL 33304 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:

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: ROSE, BRETT MR.  
Address: 546 NE 17TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33301

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: TODD HARTSTONE

CFO

03/01/2010

Electronic Signature of Signing Officer or Director

Date