

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017860

Entity Name: UNITEC SOLUTIONS INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1815 HICKORY TRACE DRIVE
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

2025 CYPRESS BLUFF CT
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

1815 HICKORY TRACE DRIVE
FLEMING ISLAND, FL 32003 US

New Mailing Address:

2025 CYPRESS BLUFF CT
FLEMING ISLAND, FL 32003 US

FEI Number: 68-0579287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUCHTON, CRAIG A
1815 HICKORY TRACE DRIVE
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

TOUCHTON, CRAIG A
2025 CYPRESS BLUFF CT.
FLEMING ISLAND, FL 32003 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: CRAIG A. TOUCHTON

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TOUCHTON, CRAIG A
Address: 2025 CYPRESS BLUFF CT.
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: D
Name: TOUCHTON, JESSICA L
Address: 2025 CYPRESS BLUFF CT.
City-St-Zip: FLEMING ISLAND, FL 32003 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: CRAIG A. TOUCHTON

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date