

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017860

Entity Name: UNITEC SOLUTIONS INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

2025 CYPRESS BLUFF CT
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

428 WALNUT ST
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

2025 CYPRESS BLUFF CT
FLEMING ISLAND, FL 32003 US

New Mailing Address:

428 WALNUT ST
GREEN COVE SPRINGS, FL 32043 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
2025 CYPRESS BLUFF CT.
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

DUVAL, STEPHEN J CPA
428 WALNUT ST
GREEN COVE SPRINGS, FL 32043 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: STEPHEN J DUVAL, CPA

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TOUCHTON, CRAIG A
Address: 428 WALNUT ST
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: VPD
Name: TOUCHTON, JESSICA L
Address: 428 WALNUT ST
City-St-Zip: GREEN COVE SPRINGS, FL 32043 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

PD

04/28/2012

Electronic Signature of Signing Officer or Director

Date