

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109643

FILED
Apr 25, 2011
Secretary of State

Entity Name: UNICORN MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

9850 SANDALFOOT BLVD., #463
BOCA RATON, FL 33428

New Principal Place of Business:

4400 N FEDERAL HIGHWAY
SUITE 210-22
BOCA RATON, FL 33431

Current Mailing Address:

9850 SANDALFOOT BLVD., #463
BOCA RATON, FL 33428

New Mailing Address:

4400 N FEDERAL HIGHWAY
SUITE 210-22
BOCA RATON, FL 33431

FEI Number: 55-0878351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASE, JAMES L
2810 E. OAKLAND PARK BLVD.
STE. 102
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVPS
Name: CASE, JAMES L
Address: 2810 E OAKLAND PARK BLVD #102
City-St-Zip: FT LAUDERDALE, FL 33306

Title: DPT
Name: HEALY, CHARLOTTE A
Address: 4400 N FEDERAL HWY #210-22
City-St-Zip: BOCA RATON, FL 33431

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: CHARLOTTE A HEALY

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date