

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109643

FILED
Apr 30, 2012
Secretary of State

Entity Name: UNICORN MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

DPT

04/30/2012

Electronic Signature of Signing Officer or Director

Date