

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138663

Entity Name: UNIFIED SYSTEMS, INC.

FILED
Mar 02, 2008
Secretary of State

Current Principal Place of Business:

926 N THORNTON AVE.
ORLANDO, FL 32803 US

New Principal Place of Business:

926 N THORNTON AVE.
ORLANDO, FL 32803 US

Current Mailing Address:

CHEROKEE STATION
BOX 20748
NEW YORK, NY 10021 US

New Mailing Address:

926 N THORNTON AVE.
ORLANDO, FL 32803 US

FEI Number: 20-1714839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORUSSO, LEONARDO
926 N THORNTON AVE.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

LORUSSO, LEONARDO PRES.
926 N THORNTON AVE.
ORLANDO, FL 32803 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: LEONARDO LORUSSO

03/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LORUSSO, LEONARDO
Address: 926 N THORNTON AVE
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LORUSSO, LEONARDO PRES
Address: 926 N THORNTON AVE
City-St-Zip: ORLANDO, FL 32803 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONARDO LORUSSO

PRES

03/02/2008

Electronic Signature of Signing Officer or Director

Date