

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138663

Entity Name: UNIFIED SYSTEMS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

4833 CYPRESS WOODS DRIVE
4305
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

BOX 536132
ORLANDO, FL 32853 US

New Mailing Address:

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 PRES.
4833 CYPRESS WOODS DRIVE
4305
ORLANDO, FL 32811 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: P
Name: LORUSSO, LEONARDO PRES
Address: 4833 CYPRESS WOODS DRIVE #4305
City-St-Zip: ORLANDO, FL 32803 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: LEONARD LORUSSO

PRES

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date