

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138663

Entity Name: UNIFIED SYSTEMS, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

4833 CYPRESS WOODS DRIVE
4305
ORLANDO, FL 32811 US

New Principal Place of Business:

1275 LAKE SHADOW CIR
13205
MAITLAND, FL 32751 US

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:

LORUSSO, LEONARDO PRES.
1275 LAKE SHADOW CIR
13205
MAITLAND, FL 32751 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: _____

Electronic Signature of Registered Agent

04/22/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LORUSSO, LEONARDO PRES
Address: 1275 LAKE SHADOW CIR #13205
City-St-Zip: MAITLAND, FL 32751 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: LEONARDO LORUSSO

Electronic Signature of Signing Officer or Director

P

04/22/2012

Date