2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151813

Entity Name: UNIPRIME, INC.

FILED Sep 03, 2008 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

4119 S MACDILL AVE.

TAMPA, FL 33611 US

111 2ND AVE NE
STE 332

ST PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

P.O. BOX 411 111 2ND AVE NE

TAMPA, FL 33601 US STE 332 ST PETERSBURG, FL 33701

FEI Number: 36-4563395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, PATRICIA A
4119 S MACDILL AVE
TAMPA, FL 33611 US

STE 332
ST PETERSBURG, FL 33701 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: PATRICIA A WILLIAMS 09/03/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: (X) Change () Addition WILLIAMS, PATRICIA A WILLIAMS, PATRICIA A Name: Name: 4119 S MACDILL AVE Address: 111 2ND AVE NE, STE 332 Address: City-St-Zip: TAMPA, FL 33611 US City-St-Zip: ST PETERSBURG, FL 33701 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: PATRICIA A WILLIAMS PST 09/03/2008