

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159060

Entity Name: UNIFY PRODUCTIONS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3840 W HILLSBORO BLVD
SUITE 214
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

3840 W HILLSBORO BLVD
SUITE 214
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 20-8554601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SOLUTIONS INC.
1 NE 23 AVE
STE 4
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

CONSULTING SOLUTIONS INC.
1937 E ATLANTIC BLVD
STE 103
POMPANO BEACH, FL 33060 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: MARK LUCIANI

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CORTES, ADALBERTO
Address: 480 NW 48TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442 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: CHARLIE CORTES

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date