2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168452

Entity Name: UNIFIED TELECOM CORPORATION

FILED Apr 18, 2012 Secretary of State

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

755 CREATIVE DRIVE 4798 S. FLORIDA AVE. LAKELAND, FL 33813

SUITE 257

LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

4798 S. FLORIDA AVE. 4798 S. FLORIDA AVE SUITE 257 LAKELAND, FL 33813 LAKELAND, FL 33813

FEI Number: 20-2011098 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: STICKNEY, LYNN

4798 SOUTH FLORIDA AVE., STE. 257 Address:

City-St-Zip: LAKELAND, FL 33813

Title: VΡ

Name: STICKNEY, RICHARD

Address: 4798 SOUTH FLORIDA AVE., STE 257

LAKELAND, FL 33813 City-St-Zip:

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: LYNN STICKNEY **PRES** 04/18/2012