

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031314

FILED
Apr 30, 2011
Secretary of State

Entity Name: UNIFIED CONSULTING & MANAGEMENT INCORPORATED

Current Principal Place of Business:

659 NORTH BISCAYNE RIVER DRIVE
MIAMI, FL 33169 US

New Principal Place of Business:

8915 NW 33 AVENUE ROAD
MIAMI, FL 33147 US

Current Mailing Address:

659 NORTH BISCAYNE RIVER DRIVE
MIAMI, FL 33169 US

New Mailing Address:

8915 NW 33 AVENUE ROAD
MIAMI, FL 33147 US

FEI Number: 04-3808172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIMES, CASSAUNDRA T CEO
659 NORTH BISCAYNE RIVER DRIVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

UNIFIED CONSULTING, LLC
8915 NW 33 AVENUE ROAD
MIAMI, FL 33147 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: CASSAUNDRA WIMES

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WIMES, CASSAUNDRA
Address: 8915 NW 33 AVENUE ROAD
City-St-Zip: MIAMI, FL 33169 US

Title: VP
Name: GREEN, JOYCELYN
Address: 8915 NW 33 AVENUE ROAD
City-St-Zip: MIAMI, FL 33147 US

Title: S
Name: RUFFIN, SHAGUANDRA
Address: 8915 NW 33 AVENUE ROAD
City-St-Zip: MIAMI, FL 33147 US

Title: T
Name: MCCALL, WILLIE C
Address: 8915 NW 33 AVENUE ROAD
City-St-Zip: MIAMI, FL 33147 US

Title: D
Name: WATERS, BILLY A
Address: 8915 NW 33 AVENUE ROAD
City-St-Zip: MIAMI, FL 33147 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: CASSAUNDRA WIMES

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date