

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099017

FILED
Apr 13, 2010
Secretary of State

Entity Name: UNISON PHARMACEUTICALS, INC.

Current Principal Place of Business:

2272 W 78TH ST
HIALEAH, FL 33016

New Principal Place of Business:

1500 E. HILLSBORO BLVD.
SUITE 110
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1500 E. HILLSBORO BLVD.
SUITE 110
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-4498752 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAMPTON, ROGER
1500 E HILLSBORO BLVD
STE 110
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HAMPTON, ROGER
Address: 1500 E HILLSBORO BLVD - STE 110
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ROGER HAMPTON

CEO

04/13/2010

Electronic Signature of Signing Officer or Director

Date