2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122894

Entity Name: NUMBERS UNLIMTED OF FLORIDA, INC.

FILED Apr 20, 2009 Secretary of State

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

5004 27TH AVE W 20 MEREDITH LANE

BRADENTON, FL 34209

MARION, NC 28752 US

Current Mailing Address: New Mailing Address:

5004 27TH AVE W 20 MEREDITH LANE

BRADENTON, FL 34209

MARION, NC 28752 US

FEI Number: 20-3465278 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:

STEELE, FREDERIC AXIOM PROFESSIONAL GROUP, P.A. 5004 27TH AVE W 1401 MANATEE AVE W

BRADENTON, FL 34209 SUITE 510 US

BRADENTON, FL 34205 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: AXIOM PROFESSIONAL GROUP, P.A. 04/20/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete STEELE, FREDERIC STEELE, FREDERIC Name: Name: 5004 27TH AVE W 20 MEREDITH LANE C2 Address: Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: MARION, NC 28752 US

() Delete Title: Title: (X) Change () Addition

Name: STEELE, BONNIE Name: STEELE, BONNIE 5004 27TH AVE W Address: 20 MEREDITH LANE C2 Address: BRADENTON, FL 34209 MARION, NC 28752 US City-St-Zip: City-St-Zip:

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: FREDERIC STEELE **PRES** 04/20/2009