2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149155

Entity Name: UNLIMITED TECH INC.

FILED Jan 17, 2011 Secretary of State

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

175 OVERSEAS HIGHWAY 5585 2ND AVE KEY WEST, FL 33040 US SUITE #2

KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

175 OVERSEAS HIGHWAY 5585 2ND AVE

KEY WEST, FL 33040 US SUITE #2

KEY WEST, FL 33040 US

FEI Number: 76-0805597 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:

GRODZINSKI, JOHN
175 OVERSEAS HIGHWAY
GRODZINSKI, JOHN
5585 2ND AVE

KEY WEST, FL 33040 US #2
KEY WEST, FL 33040 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: JOHN GRODZINSKI 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/E

 Name:
 GRODZINSKI, JOHN

 Address:
 5585 2ND AVE. #2

 City-St-Zip:
 KEY WEST, FL 33040

Title: VP/T

 Name:
 GRODZINSKI, MONICA

 Address:
 5585 2ND AVE SUITE #2

 City-St-Zip:
 KEY WEST, FL 33040

Title: S

 Name:
 GRODZINSKI, JOHN

 Address:
 5585 2ND AVE SUITE #2

 City-St-Zip:
 KEY WEST, FL 33040

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: JOHN GRODZINSKI P/D 01/17/2011