2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163240

Entity Name: UNIQUE TREE, INC

FILED Feb 21, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2515 49 TH ST SARASOTA, FL 34234 **Current Mailing Address: New Mailing Address:** 2515 49 TH ST SARASOTA, FL 34234 FEI Number: 20-4182225 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: COLLINS, MARK 2515 49 TH ST SARASOTA, FL 34234 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:

 Name:
 COLLINS, MARK

 Address:
 2515 49 TH ST

 City-St-Zip:
 SARASOTA, FL
 34234

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: MARK COLLINS P 02/21/2011