

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167737

Entity Name: UNIQUE GIFT ART INC

FILED
Apr 24, 2010
Secretary of State

Current Principal Place of Business:

7777 N WICKHAM RD
#12-312
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

7777 N WICKHAM RD
#12-312
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 22-3919596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: DEPANTE, MATTHEW
Address: 7777 N. WICKHAM RD #12-312
City-St-Zip: MELBOURNE, FL 32940

Title: VPD
Name: DEPANTE, HEIDI
Address: 7777 N. WICKHAM RD #12-312
City-St-Zip: MELBOURNE, FL 32940

Title: TD
Name: APPLETON, KRISTEN
Address: 3320 SHEEHAN DR
City-St-Zip: LAND O LAKES, FL 34638

Title: S
Name: DEPANTE, JOSEPH
Address: 3320 SHEEHAN DR
City-St-Zip: LAND O LAKES, FL 34638

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: HEIDI DEPANTE

VPD

04/24/2010

Electronic Signature of Signing Officer or Director

Date