

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000001487

Entity Name: UNIQUELISTS, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

1035 S STATE RD 7
#217
WELLINGTON, FL 33414

Current Mailing Address:

1035 S STATE RD 7
#217
WELLINGTON, FL 33414

New Principal Place of Business:

125 S STATE RD 7
#104-229
WELLINGTON, FL 33414

New Mailing Address:

125 S STATE RD 7
#104-229
WELLINGTON, FL 33414

FEI Number: 20-4448144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRITZ, SHAI
1035 S STATE RD 7
#217
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

PRITZ, SHAI
125 S STATE RD 7
#104-229
WELLINGTON, FL 33414 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: SHAI PRITZ

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: PRITZ, SHAI
Address: 125 S STATE RD 7, #104-229
City-St-Zip: WELLINGTON, FL 33414 US

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: SHAI PRITZ

DPST

01/18/2011

Electronic Signature of Signing Officer or Director

Date