

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092880

FILED
Apr 30, 2009
Secretary of State

Entity Name: UNGER & UNGER FINE ART, INC.

Current Principal Place of Business:

269 HOUSATONIC DR
MILFORD, CT 06460

New Principal Place of Business:

312 PLEASANT STREET
BIRMINGHAM, MI 48009

Current Mailing Address:

1275 CYRSTAL WAY
UNIT E
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 26-0792306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNGER, JOHN E
1275 CRYSTAL WAY
UNIT E
DELRAY BEACH, FL 33444 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: PRES () Delete
Name: UNGER, NANCY
Address: 269 HOUSATONIC DR
City-St-Zip: MILFORD, CT 06460

Title: VP () Delete
Name: UNGER, JASON E
Address: 269 HOUSATONIC DR
City-St-Zip: MILFORD, CT 06460

Title: TRES () Delete
Name: UNGER, NANCY
Address: 269 HOUSATONIC DR
City-St-Zip: MILFORD, CT 06460

Title: SEC () Delete
Name: UNGER, JASON E
Address: 269 HOUSATONIC DR
City-St-Zip: MILFORD, CT 06460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: UNGER, NANCY
Address: 312 PLEASANT STREET
City-St-Zip: BIRMINGHAM, MI 48009

Title: VP (X) Change () Addition
Name: UNGER, JASON E
Address: 312 PLEASANT STREET
City-St-Zip: BIRMINGHAM, MI 48009

Title: TRES (X) Change () Addition
Name: UNGER, NANCY
Address: 312 PLEASANT STREET
City-St-Zip: BIRMINGHAM, MI 48009

Title: SEC (X) Change () Addition
Name: UNGER, JASON E
Address: 312 PLEASANT STREET
City-St-Zip: BIRMINGHAM, MI 48009

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: NANCY UNGER

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date