2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092880

Entity Name: UNGER & UNGER FINE ART, INC.

FILED May 04, 2010 Secretary of State

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

312 PLEASANT STREET 789 SMITH AVE

BIRMINGHAM, MI 48009 BIRMINGHAM, MI 48009

Current Mailing Address: New Mailing Address:

1275 CYRSTAL WAY UNIT E

DELRAY BEACH, FL 33444

FEI Number: 26-0792306 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:

UNGER, JOHN E 1275 CRYSTAL WAY UNIT E

DELRAY BEACH, FL 33444 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: UNGER, NANCY Address: 789 SMITH AVE

City-St-Zip: BIRMINGHAM, MI 48009

Title: VP

Name: UNGER, JASON E Address: 789 SMITH AVE

City-St-Zip: BIRMINGHAM, MI 48009

Title: TRES

Name: UNGER, NANCY Address: 789 SMITH AVE

City-St-Zip: BIRMINGHAM, MI 48009

Title: SEC

Name: UNGER, JASON E Address: 789 SMITH AVE

City-St-Zip: BIRMINGHAM, MI 48009

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: JASON UNGER VP 05/04/2010