

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092880

FILED
May 04, 2010
Secretary of State

Entity Name: UNGER & UNGER FINE ART, INC.

Current Principal Place of Business:

312 PLEASANT STREET
BIRMINGHAM, MI 48009

New Principal Place of Business:

789 SMITH AVE
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

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

Electronic Signature of Signing Officer or Director

Date