

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115642

Entity Name: ME UNLIMITED INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

275 PORTO ALEGRE ST.
PUNTA GORDA, FL 33983 US

New Principal Place of Business:

Current Mailing Address:

275 PORTO ALEGRE ST.
PUNTA GORDA, FL 33983 US

New Mailing Address:

FEI Number: 30-0448586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, SIERRA D
275 PORTO ALEGRE
PUNTA GORDA, FL 33983 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROSS, BURTON C
Address: 275 PORTO ALEGRE ST.
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: CFO
Name: ROSE, SIERRA D
Address: 275 PORTO ALEGRE ST.
City-St-Zip: PUNTA GORDA, FL 33983 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: BURTON C. ROSS

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date