2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124458

Entity Name: UNIQUE LINGERIE, INC.

FILED Feb 09, 2012 Secretary of State

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

4414 S.W. COLLEGE RD. SUITE 1930 OCALA, FL 34474 US

Current Mailing Address: New Mailing Address:

4414 S.W. COLLEGE RD. SUITE 1930 OCALA, FL 34474 US

FEI Number: 61-1547436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TURNER-DEGENESTE, EDNA B 5445 NE 1ST LANE OCALA, FL 34470 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

OFFICERS AND DIRECTORS:

Title: PVST

Name: TURNER-DEGENESTE, EDNA B

Address: 5445 NE 1ST LANE
City-St-Zip: OCALA, FL 34470 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: EDNA B. TURNER-DEGENESTE

PVST

02/09/2012