

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021172

FILED
Feb 20, 2012
Secretary of State

Entity Name: UNIQUE SYSTEM SOLUTIONS, INC.

Current Principal Place of Business:

130 SPRINGWOOD TRAIL
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

130 SPRINGWOOD TRAIL
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 26-2061499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, LARRY W
130 SPRINGWOOD TRAIL
ALTAMONTE SPRINGS, FL 32714 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: P
Name: HAGELSTEIN, SWEN
Address: 130 SPRINGWOOD TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: S,T
Name: PREINESBERGER, LUDWIG
Address: 13121 CHAPEL HILL DRIVE
City-St-Zip: FREDERICKSBURG, VA 22407 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: LARRY KOCH

GM

02/20/2012

Electronic Signature of Signing Officer or Director

Date