

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032240

FILED
Aug 24, 2009
Secretary of State

Entity Name: UNBRANDED ELECTRONICS, INC.

Current Principal Place of Business:

1046 BURNETT STREET
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

1046 BURNETT STREET
OVIEDO, FL 32765 US

New Mailing Address:

PO BOX 623523
OVIEDO, FL 32762 US

FEI Number: 26-2557477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRZABEKOV, OLEG
1046 BURNETT STREET
OVIEDO, FL 32765 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: P () Delete
Name: MIRZABEKOV, OLEG
Address: 1046 BURNETT STREET
City-St-Zip: OVIEDO, FL 32765 US

Title: T () Delete
Name: MIRZABEKOV, OLEG
Address: 1046 BURNETT STREET
City-St-Zip: OVIEDO, FL 32765 US

Title: S () Delete
Name: ALLEN, TARA R
Address: 1046 BURNETT STREET
City-St-Zip: OVIEDO, FL 32765 US

Title: D () Delete
Name: MIRZABEKOV, OLEG
Address: 1046 BURNETT STREET
City-St-Zip: OVIEDO, FL 32765 US

Title: D () Delete
Name: ALLEN, TARA R
Address: 1046 BURNETT STREET
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TARA ALLEN

S

08/24/2009

Electronic Signature of Signing Officer or Director

Date