

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032240

FILED
Jul 01, 2010
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:

PO BOX 623523
OVIEDO, FL 32762 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: ALLEN, TARA R
Address: 1046 BURNETT STREET
City-St-Zip: OVIEDO, FL 32765 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: OLEG MIRZABEKOV

P

07/01/2010

Electronic Signature of Signing Officer or Director

Date