

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040948

FILED
Apr 29, 2011
Secretary of State

Entity Name: UNIQUE MARKETING CONCEPTS, INC

Current Principal Place of Business:

7345 WEST SAND LAKE ROAD
412
ORLANDO, FL 32819

New Principal Place of Business:

300 2ND AVE. S.E.
#27
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

7345 WEST SAND LAKE ROAD
412
ORLANDO, FL 32819

New Mailing Address:

300 2ND AVE. S.E.
#27
ST. PETERSBURG, FL 33701 US

FEI Number: 26-2461322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSSERT, LANCE A
7345 WEST SAND LAKE ROAD
412
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BOSSERT, LANCE A
300 2ND AVE. S.E.
#27
ST. PETERSBURG, FL 33701 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: BOSSERT, LANCE A
Address: 300 2ND AVE. S.E. #27
City-St-Zip: ST. PETERSBURG, FL 33701 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: LANCE BOSSERT

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date