

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070384

Entity Name: UNIQUE METAL PRODUCTS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1720 S.W. 9TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

1720 S.W. 9TH STREET
BOCA RATON, FL 33486 US

Current Mailing Address:

1720 S.W. 9TH STREET
BOCA RATON, FL 33486

New Mailing Address:

1720 S.W. 9TH STREET
BOCA RATON, FL 33486 US

FEI Number: 26-3051739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVARESE PROFESSIONAL ACCOUNTING
2200 N. FEDERAL HIGHWAY
SUITE #201
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RAFFA-WILSON, JANET
1720 S.W. 9TH STREET
BOCA RATON, FL 33486 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: JANET RAFFA-WILSON

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAFFA-SODEL, NANCY L
Address: 1720 S.W. 9TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: VPD () Delete
Name: RAFFA-WILSON, JANET
Address: 1720 S.W. 9TH STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAFFA-SODEL, NANCY L
Address: 1720 S.W. 9TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: VPD (X) Change () Addition
Name: RAFFA-WILSON, JANET
Address: 1720 S.W. 9TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

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: JANET RAFFA-WILSON

VPD

04/28/2009

Electronic Signature of Signing Officer or Director

Date