

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070384

FILED
Apr 30, 2011
Secretary of State

Entity Name: UNIQUE METAL PRODUCTS, INC.

Current Principal Place of Business:

5340 N. FEDERAL HIGHWAY
SUITE #202
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
5340 N. FEDERAL HIGHWAY
SUITE #202
LIGHTHOUSE POINT, FL 33064 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: PD
Name: RAFFA-SODEL, NANCY L
Address: 1720 S.W. 9TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

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

VPD

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date