

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108197

Entity Name: UNIFIED DESIGN CORP

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1200 HALL RD
APT 105
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

PO BOX 153114
CAPE CORAL, FL 339153114

New Mailing Address:

FEI Number: 26-3864432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANIS, JOSEPH
1200 HALL RD
APT 105
NORTH FORT MYERS, FL 33903 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: LARKIN, JASON
Address: 10132 N SILVER PALM DR
City-St-Zip: ESTERO, FL 33928

Title: ST
Name: STANIS, JOSEPH
Address: 1200 HALL RD APT 105
City-St-Zip: NORTH FORT MYERS, FL 33903

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: JOSEPH STANIS

ST

04/12/2011

Electronic Signature of Signing Officer or Director

Date