

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052147

FILED
Jan 10, 2010
Secretary of State

Entity Name: UNIQUE METHODS ENTERTAINMENT, INC.

Current Principal Place of Business:

7760 NW 44TH STREET
157
SUNRISE, FL 33351 US

New Principal Place of Business:

131 DOCKSIDE CIRCLE
WESTON, FL 33327 US

Current Mailing Address:

7760 NW 44TH STREET
157
SUNRISE, FL 33351 US

New Mailing Address:

131 DOCKSIDE CIRCLE
WESTON, FL 33327 US

FEI Number: 27-0383017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, MARK
7760 NW 44TH STREET
122
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

HENKIN, SCOTT
2500 HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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: SCOTT HENKIN

01/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: ROBERTSON, CHRISTOPHER
Address: 10317 KALEGA CHASE COURT
City-St-Zip: ORLANDO, FL 32825 US

Title: P
Name: HENKIN, MARK
Address: 10317 KALEGA CHASE COURT
City-St-Zip: ORLANDO, FL 32825 US

Title: VP
Name: DIAZ, EDDIE
Address: 10317 KALEGA CHASE COURT
City-St-Zip: ORLANDO, FL 32825

Title: 1301
Name: COREY, RICHARD
Address: 10317 KALEGA CHASE COURT
City-St-Zip: ORLANDO, FL 33327

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: MARK HENKIN

MARK

01/10/2010

Electronic Signature of Signing Officer or Director

Date