

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052147

FILED
Apr 05, 2011
Secretary of State

Entity Name: UNIQUE METHODS ENTERTAINMENT, INC.

Current Principal Place of Business:

131 DOCKSIDE CIRCLE
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

131 DOCKSIDE CIRCLE
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 27-0383017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

PR

04/05/2011

Electronic Signature of Signing Officer or Director

Date