2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P09000059123

Entity Name: UNIQUE SECURITY INC

FILED Jan 17, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 2728 JAYLENE ROAD NORTH PORT, FL 34288 US **Current Mailing Address: New Mailing Address:** 2728 JAYLENE ROAD NORTH PORT, FL 34288 US FEI Number: 27-0534143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KINDER, KAVIN 2728 JAYLENE ROAD NORTH PORT, FL 34288 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.

OFFICERS AND DIRECTORS:

Title: I

SIGNATURE:

Name: KINDER, KAVIN
Address: 2728 JAYLENE ROAD
City-St-Zip: NORTH PORT, FL 34288

Title: F

Name: BURCH, HASHAY

Address: 6719 PIRATE PERCH TRAIL City-St-Zip: BRADENTON, FL 34202

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: KAVIN L. KINDER PRES 01/17/2011