2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101051

Entity Name: UNIQUE PIECES, INC.

FILED Mar 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 E. BROWARD BLVD.

607A

FT. LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

800 E. BROWARD BLVD.

607A

FT. LAUDERDALE, FL 33301 US

FEI Number: 27-1509905 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:

VINCENT, ARTHUR SQ. 800 E. BROWARD BLVD. 800 E. BROWARD BLVD. 800 E. BROWARD BLVD.

07 607

FT. LAUDERDALE, FL 33301 US FT. LAUDERDALE, FL 33301 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: ARTHUR VINCENT, ESQ. 03/03/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ANDERSON, STEPHEN F

Address: 800 E. BROWARD BLVD., SUITE 607A City-St-Zip: FT. LAUDERDALE, FL 33301 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: STEPHEN F. ANDERSON P 03/03/2010