2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052898

Entity Name: UNSUNG HEROES INC,

FILED Mar 24, 2011 Secretary of State

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

7860 PETERS RD.

F-106

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

7860 PETERS RD.

F-106

PLANTATION, FL 33324

FEI Number: 27-2915573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOUIS, RUSSEL J 7860 PETERS RD F-106

PLANTATION, FL FL 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LOUIS, RUSSEL J

 Address:
 7860 PETERS RD

 City-St-Zip:
 PLANTATION, FL
 33324

Title: VP

 Name:
 MASSUCCO, AL

 Address:
 10508 NW 7TH CT

 City-St-Zip:
 PLANTATION, FL 33324

Title: VP

 Name:
 SHAWNA, NATHMAN

 Address:
 1061 SW 42ND AVE

 City-St-Zip:
 PLANTATION, FL 33317

Title: VP

 Name:
 LOUIS, JESS

 Address:
 595 NW 98TH AVE

 City-St-Zip:
 PLANTATION, FL 33324

Title: VF

 Name:
 GREENWOOD, JASON

 Address:
 595 NW 98TH AVE

 City-St-Zip:
 PLANTATION, FL 33324

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: RUSSEL LOUIS PRES 03/24/2011