2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070003

Entity Name: UNIQUE ART, INC.

FILED Jan 12, 2012 Secretary of State

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

4500 19TH ST. N.

ST. PETERSBURG, FL 33714

Current Mailing Address: New Mailing Address:

4500 19TH ST. N.

ST. PETERSBURG, FL 33714

FEI Number: 36-4706648 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:

MORROW, MARY BETH 4500 19TH ST. N. MORROW, MARYBETH 4500 19TH ST. N.

ST. PETERSBURG, FL 33714 US ST. PETERSBURG, FL 33714 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: MARYBETH MORROW 01/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MORROW, MARYBETH Address: 4500 19TH ST. N.

City-St-Zip: SAINT PETERSBURG, FL 33714

Title: VP

Name: BUCHAN, DOUGLAS C BUCHAN

Address: 1067 42ND AVE. NE

City-St-Zip: SAINT PETERSBURG, FL 33703

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: MARYBETH MORROW PRES 01/12/2012