

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067803

Entity Name: UNI/CARE SYSTEMS, INC.

FILED  
Mar 24, 2012  
Secretary of State

## Current Principal Place of Business:

540 N TAMIAMI TR  
SARASOTA, FL 34236 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 3618  
SARASOTA, FL 342303618 US

## New Mailing Address:

5237 HHR RANCH ROAD  
WILSON, WY 83014 US

FEI Number: 38-2348483

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AHDAB, MAY  
540 N TAMIAMI TR  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: MARK SULLIVAN

03/24/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: AHDAB, MAY  
Address: 540 N TAMIAMI TR  
City-St-Zip: SARASOTA, FL 34236

Title: PRES  
Name: ALLEN, COLLEEN  
Address: 540 N TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 38236

Title: VP  
Name: SMITH, PETER  
Address: 540 N TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 34236

Title: TREA  
Name: AHDAB, MAY  
Address: 540 NORTH TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 34236

Title: SEC  
Name: AHDAB, MAY  
Address: 540 NORTH TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 34236

Title: GC  
Name: SULLIVAN, MARK  
Address: 5237 HHR RANCH ROAD  
City-St-Zip: WILSON, WY 83014

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 SULLIVAN

GC

03/24/2012

Electronic Signature of Signing Officer or Director

Date