2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023902

Entity Name: KISSIMMEE UNO, INC.

FILED May 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 100 CHARLES PARK RD W ROXBURY, MA 021324985 US **Current Mailing Address: New Mailing Address:** 100 CHARLES PARK RD W ROXBURY, MA 021324985 US FEI Number: 58-2186284 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: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GUIDARA, FRANCIS W CEO, P Name: Name: 100 CHARLES PARK ROAD Address: Address: City-St-Zip: WEST ROXBURY, MA 02132 US City-St-Zip: Title: Title: () Delete () Change () Addition ZINGLE, ROGER L COO, AS Name: Name: 100 CHARLES PARK ROAD Address: Address: WEST ROXBURY, MA 02132 US City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition PSALLIDAS, LOUIE CFOTV Name: Name: 100 CHARLES PARK ROAD Address: Address: City-St-Zip: WEST ROXBURY, MA 02132 US City-St-Zip: Title: () Delete Title: () Change () Addition AHLFELD, RÖGER A S Name: Name: Address: 100 CHARLES PK RD Address: City-St-Zip: WEST ROXBURY, MA 02132 US City-St-Zip: Title: Title: () Delete () Change () Addition HERZ II, GEORGE W S, V Name: Name: 100 CHARLES PK RD Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

City-St-Zip:

SIGNATURE: GEORGE W. HERZ II SVP 05/04/2009

WEST ROXBURY, MA 02132 US

City-St-Zip: