

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091453

FILED
Apr 24, 2012
Secretary of State

Entity Name: UNIFIED SERVICES OF AMERICA, INC.

Current Principal Place of Business:

112 SW BEAL PKWY.
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

112 SW BEAL PARKWAY
FORT WALTON BEACH, FL 32548

Current Mailing Address:

P.O. BOX 5573
FORT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 59-3350124 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WAGNER, DOUGLAS D
112 SW BEAL PKWY.
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

WAGNER, DOUGLAS D
112 SW BEAL PARKWAY
FORT WALTON BEACH, FL 32548 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: WAGNER, DOUGLAS D
Address: 28 MORIARITY STREET
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: PRES
Name: WAGNER, CHRISTOPHER S
Address: 36 NE FERRY ROAD
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: SEC.
Name: BLOCK, CARL A
Address: 314 NE GARDNER DR
City-St-Zip: FORT WALTON BEACH, FL 32548

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: DOUGLAS D. WAGNER

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date