2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048881

Entity Name: UNITY MARKETING, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3403 TECHNOLOGICAL AVE., STE 2 ORLANDO, FL 32817 US	3403 TECHNOLOGICAL AVE. SUITE 2 ORLANDO, FL 32817 US

Current Mailing Address:	**New Mailing Address:**
3403 TECHNOLOGICAL AVE., STE 2 ORLANDO, FL 32817 US	3403 TECHNOLOGICAL AVE. SUITE 2 ORLANDO, FL 32817 US

FEI Number: 59-3388538   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:**
SAMPSON, THERESA M 13864 GLASSER AVE ORLANDO, FL 32826 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: PD
Name: SAMPSON, TODD BRINLEY
Address: 1747 8TH AVENUE, #A
City-St-Zip: SAN FRANCISCO, CA 94122

Title: V
Name: SAMPSON, JOHN A
Address: 1747 8TH AVENUE, #B
City-St-Zip: SAN FRANCISCO, CA 94122

Title: D
Name: HO, STEVE
Address: 504 RICHMOND DRIVE, APT #2
City-St-Zip: MILLBRAE, CA 94030

Title: TS
Name: SAMPSON, THERESA M
Address: 13864 GLASSER AVE
City-St-Zip: ORLANDO, FL 32826

Title: D
Name: ORR, MICHAEL B
Address: 1086 DEES DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: SEC
Name: SAMPSON, ELISABETH
Address: 1747 8TH AVENUE, #A
City-St-Zip: SAN FRANCISCO, CA 94122

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: THERESA M. SAMPSON   TS   01/10/2012

Electronic Signature of Signing Officer or Director   Date