

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000048881

Entity Name: UNITY MARKETING, INC.

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

3403 TECHNOLOGICAL AVE.
SUITE 2
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

3403 TECHNOLOGICAL AVE.
SUITE 2
ORLANDO, FL 32817 US

New Mailing Address:

FEI Number: 59-3388538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPSON, THERESA M
13864 GLASSER AVE
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

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: 3403 TECHNOLOGICAL AVE., SUITE 2
City-St-Zip: ORLANDO, FL 32817

Title: D
Name: ORR, MICHAEL B
Address: PO BOX 781846
City-St-Zip: ORLANDO, FL 32878

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

03/02/2012

Electronic Signature of Signing Officer or Director

Date