2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011424

Entity Name: AC UNLIMITED, INC.

FILED Mar 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4650 N POWERLINE ROAD POMPANO BEACH, FL 33073

Current Mailing Address: New Mailing Address:

1287 E NEWPORT CENTER DRIVE SUITE 207 DEERFIELD BEACH, FL 33442

FEI Number: 65-0727564 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:

GERSOWSKY, JAKE 1287 E NEWPORT CENTER DRIVE SUITE 207 DEERFIELD BEACH, FL 33442 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:

Name: GERSOWKY, JAKE

Address: 1287 E NEWPORT CENTER DRIVE SUITE 207

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: F

Name: GELMAN, YAKOV

Address: 1287 E NEWPORT CENTER DRIVE SUITE 207

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP

Name: CIVIN, STANLEY

Address: 10382 BUENA VENTURA DR. City-St-Zip: BOCA RATON, FL 33498

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: JAKE GERSOWSKY S 03/10/2011