

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022152

FILED
Apr 21, 2009
Secretary of State

Entity Name: UNIQUE OFFICE SERVICES, INC.

Current Principal Place of Business:

17131 NE 6 AVE STE 101
NO MIAMI BEACH, FL 33162

New Principal Place of Business:

17131 NE 6 AVE
SUITE 101
NO MIAMI BEACH, FL 33162

Current Mailing Address:

17131 NE 6 AVE STE 101
NO MIAMI BEACH, FL 33162

New Mailing Address:

17131 NE 6 AVE
SUITE 101
NO MIAMI BEACH, FL 33162

FEI Number: 65-0823823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFF, MARLENE
12445 NW 20 COURT
MIAMI, FL 33167 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUFF, MARLENE
Address: 12445 NW 20 CT
City-St-Zip: MIAMI, FL 33167

Title: D () Delete
Name: CHARLTON, DAVE
Address: 12445 NW 20 CT
City-St-Zip: MIAMI, FL 33167

Title: D () Delete
Name: DIXON, MICHAEL
Address: 12445 N.W. 20CT.
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: MARLENE DUFF

D

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date