2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008816

Entity Name: UNIQUELY YOURS, INC.

FILED Mar 07, 2012 Secretary of State

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

6101 NW 53 CIR. CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

6101 NW 53 CIR. CORAL SPRINGS, FL 33067

FEI Number: 65-0891924 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:

KRASNOVE, BARBARA J 5497 WILES ROAD SUITE 206 COCONUT CREEK, FL 33073 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: BURKE, ABBE Address: 6101 NW 53 CIR.

City-St-Zip: CORAL SPRINGS, FL 33067

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: ABBE BURKE PRES 03/07/2012