

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 17, 2011
Secretary of State**

DOCUMENT# S62263

Entity Name: UNIQUE MEDAL & BADGE, INC.

Current Principal Place of Business:

5400 N. OCEAN DR.
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

50 BACON STREET
PAWTUCKET, RI 02860 US

New Mailing Address:

FEI Number: 65-0268352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLISS, FRANCIS V
5400 N. OCEAN DR.
RIVIERA BEACH, FL 33404 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: P
Name: BLISS, FRANCIS V.
Address: 5400 N. OCEAN DR.
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP
Name: BLISS, JANE A
Address: 5400 N. OCEAN DR.
City-St-Zip: RIVIERA BEACH, FL 33404

Title: SECR
Name: BLISS, FRANCIS V
Address: 5400 N. OCEAN DR.
City-St-Zip: RIVIERA BEACH, FL 33404

Title: TREA
Name: BLISS, FRANCIS V
Address: 5400 N. OCEAN DR.
City-St-Zip: RIVIERA BEACH, FL 33404

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: FRANCIS V BLISS

PRES

05/17/2011

Electronic Signature of Signing Officer or Director

Date