

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36626

FILED
Mar 01, 2011
Secretary of State

Entity Name: UNAFLEX INDUSTRIAL PRODUCTS, INC.

Current Principal Place of Business:

3901 NE 12TH AVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

POB 5088
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 65-0338628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DENNIS DUSTIN
TRIPP, SCOTT, CONKLIN & SMITH
110 SOUTHEAST 6TH STREET 28TH FLOOR
FORT LAUDERDALE, FL 33301 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: VP
Name: WHITE, HORACE S.
Address: 3901 NE 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: P
Name: WHITE, HOWARD D.
Address: 3901 NE 12 AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

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: HOWARD D. WHITE

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date