

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004865

Entity Name: UNIFIED ENERGY SOLUTIONS, INC.

Current Principal Place of Business:

2711 CENTERVILLE ROAD, STE 400
WILMINGTON, DE 19808

Current Mailing Address:

1800 SW 34 STREET
FORT LAUDERDALE, FL 33315

FEI Number: 46-4048051

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FARKAS, STEVEN
1800 SW 34TH STREET
FORT LAUDERDALE, FL 33315 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

Officer/Director Detail :

Title DPS
Name FARKAS, STEVEN
Address 4101 PINE TREE DR. #518
City-State-Zip: MIAMI BEACH FL 33140

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: STEVEN FARKAS

04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date