

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002601

Entity Name: UNLIMITED TECHNOLOGY, INC.

Current Principal Place of Business:

20 SENN DRIVE
CHESTER SPRINGS, PA 19425

Current Mailing Address:

20 SENN DRIVE
CHESTER SPRINGS, PA 19425 US

FEI Number: 23-2993877

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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 CHIEF FINANCIAL OFFICER &
TREASURER
Name SMITH, BRIAN
Address 11 JOHNSON AVE
City-State-Zip: MALVERN NY 11565

Title CHIEF LEGAL OFFICER &
SECRETARY
Name REICH, JEREMY
Address 39 GREENE STREET
APT 312
City-State-Zip: JERSEY CITY NJ 07302

Title CHIEF INNOVATION OFFICER
Name RECHNER, THEODORE
Address 256 CLINTON RD
City-State-Zip: GARDEN CITY NY 11530

Title PRESIDENT & DIRECTOR (CEO)
Name PALUMBO, JOHN
Address 500 KNIGHTS RUN
APT 1110
City-State-Zip: TAMPA FL 33602

Title SENIOR VICE PRESIDENT &
DIRECTOR
Name FERNANDEZ, DAVID
Address 154 BEVERLY ROAD
City-State-Zip: MOUNT KISCO NY 10549

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: JEREMY REICH

CHIEF LEGAL OFFICER & SECRETARY 04/21/2022

Electronic Signature of Signing Officer/Director Detail

Date