

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2015
Secretary of State
CC1036101381

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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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 SECRETARY, DIRECTOR
Name MORGENTHAU, JOEL L
Address 30-30 60TH STREET
City-State-Zip: WOODSIDE NY 11377

Title CEO, CHAIRMAN OF THE BOARD
Name ROCKWELL, RICHARD
Address 27 GLASGOW TERRACE
City-State-Zip: MAHWAH NJ 07430

Title PRESIDENT, DIRECTOR
Name FRANKLIN, DAVID BRENT
Address 320 MOORE ROAD
City-State-Zip: DOWNINGTOWN PA 19335

Title VP, DIRECTOR
Name PALUMBO, JOHN
Address 181 NORTH SIDE ROAD
City-State-Zip: WADING NY 11792

Title TREASURER, DIRECTOR
Name HOPKINS, JOHN
Address 242 FOREST AVE
City-State-Zip: GLEN RIDGE NJ 07028-1725

Title VP, DIRECTOR
Name FERNANDEZ, DAVID
Address 7 POTTER LANE
City-State-Zip: AIRMONT NY 10901

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: DAVID BRENT FRANKLIN

PRESIDENT

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date