## **2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F12000001103

Entity Name: UNITIO, INC.

FILED
Apr 27, 2015
Secretary of State
CC3595631751

**Current Principal Place of Business:** 

11 AVENUE DE LAFAYETTE BOSTON, MA 02111

**Current Mailing Address:** 

11 AVENUE DE LAFAYETTE BOSTON, MA 02111

FEI Number: 45-1623549 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST 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: JASON DANA COSTA 04/27/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

 Title
 VP
 Title
 PRESIDENT

 Name
 BECK, ROY W
 Name
 BALL, DANA

Address 11 AVENUE DE LAFAYETTE Address 11 AVENUE DE LAFAYETTE

City-State-Zip: BOSTON MA 02111 City-State-Zip: BOSTON MA 02111

Title TD Title DIRECTOR

Name KIMBLE, KIM R Name CELNICKER, ABBIE

Address 11 AVENUE DE LAFAYETTE Address 11 AVENUE DE LAFAYETTE

City-State-Zip: BOSTON MA 02111 City-State-Zip: BOSTON MA 02111

Title DIRECTOR Title DIRECTOR

NameRYAN, KEITHNameNORRIS-GEARY, MARIJANEAddress11 AVENUE DE LAFAYETTEAddress11 AVENUE DE LAFAYETTE

City-State-Zip: BOSTON MA 02111 City-State-Zip: BOSTON MA 02111

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: DANA BALL

CHIEF EXECUTIVE OFFICER

04/27/2015