

1.) CORPORATION NAME:

**PRO UNLIMITED MPS, INC.**

DUE DATE: **3/31/2011**

SCC ID NO: **F1618968**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 415 CROSSWAYS PARK DR

CITY/ST/ZIP: WOODBURY, NY 11797-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ANDREW SCHULTZ  
TITLE: PRESIDENT  
ADDRESS: 301 YAMATO ROAD  
SUITE 3100  
CITY/ST/ZIP/CO: BOCA RATON, FL 33431-

OFFICER

DIRECTOR

NAME: ANDREW SCHULTZ  
TITLE: PRESIDENT  
ADDRESS: 301 YAMATO ROAD  
SUITE 3199  
CITY/ST/ZIP/CO: BOCA RATON, FL 33431-

OFFICER

DIRECTOR

NAME: TERESA GOLIO  
TITLE: VICE PRESIDENT  
ADDRESS: 999 STEWART AVENUE  
CITY/ST/ZIP/CO: BETHPAGE, NY 11714-

OFFICER

DIRECTOR

NAME: FOBERT F ENDE  
TITLE: CFO  
ADDRESS: 999 STEWART AVENUE  
CITY/ST/ZIP/CO: BETHPAGE, NY 11714-

OFFICER

DIRECTOR

NAME: TERRIE WEINAND  
TITLE: COO & EXEC VP  
ADDRESS: 1350 OLD BAYSHORE HIGHWAY  
SUITE 350  
CITY/ST/ZIP/CO: BURLINGAME, CA 94010-

OFFICER

DIRECTOR

OFFICER       DIRECTOR

NAME:                   ARTHUR A FELTMAN  
TITLE:                   VP & SECRETARY  
ADDRESS:               999 STEWART AVENUE  
CITY/ST/ZIP/CO:       BETHPAGE, NY 11714-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ARTHUR A FELTMAN</u>	<u>ARTHUR A FELTMAN, VP &amp;</u>	<u>2/24/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.