

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002064

FILED
May 29, 2009
Secretary of State

Entity Name: UNITED AMERICAN TECHNOLOGY, INC.

Current Principal Place of Business:

1362 EAST 15TH ST
EDMOND, OK 73013

New Principal Place of Business:

1401 FRETZ DRIVE
EDMOND, OK 73003

Current Mailing Address:

1362 EAST 15TH ST
EDMOND, OK 73013

New Mailing Address:

1401 FRETZ DRIVE
EDMOND, OK 73003

FEI Number: 77-0611780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ANDERSON, TOM
Address: 900 N.E. 63RD STREET, SUITE 100
City-St-Zip: OKLAHOMA CITY, OK 73105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TOM ANDERSON

PRES

05/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date