

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002064

FILED
Apr 29, 2011
Secretary of State

Entity Name: UNITED AMERICAN TECHNOLOGY, INC.

Current Principal Place of Business:

1401 FRETZ DRIVE
EDMOND, OK 73003

New Principal Place of Business:

Current Mailing Address:

1401 FRETZ DRIVE
EDMOND, OK 73003

New Mailing Address:

FEI Number: 77-0611780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: ANDERSON, TOM
Address: 1401 S. FRETZ DRIVE
City-St-Zip: EDMOND, OK 73003

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: TOM ANDERSON

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date