

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 21, 2010
Secretary of State**

DOCUMENT# P03000057375

Entity Name: UNITED ELECTRONICS, CORPORATION

Current Principal Place of Business:

3360 ENTERPRISE AVE
SUITE 180
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

3360 ENTERPRISE AVE
SUITE 180
WESTON, FL 33331

New Mailing Address:

FEI Number: 03-0519041 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OREMLAND, STANLEY
3360 ENTERPRISE AVE
SUITE 180
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCANLON, SHANE
Address: 3360 ENTERPRISE AVE STE #180
City-St-Zip: WESTON, FL 33331

Title: CFO
Name: OREMLAND, STANLEY
Address: 3360 ENTERPRISE AVE #180
City-St-Zip: WESTON, FL 33331

Title: SEC.
Name: OREMLAND, STANLEY
Address: 3360 ENTERPRISE AVE #180
City-St-Zip: WESTON, FL 33331

Title: VPCN
Name: GUMENICK, STEVEN
Address: 848 HERITAGE DR
City-St-Zip: YORK, PA 17402

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: SHANE SCANLON

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

_____ Date