

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 10, 2011  
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:**

15751 SW 41ST STREET  
SUITE 300  
DAVIE, FL 33331

**Current Mailing Address:**

3360 ENTERPRISE AVE  
SUITE 180  
WESTON, FL 33331

**New Mailing Address:**

15751 SW 41ST STREET  
SUITE 300  
DAVIE, FL 33331

FEI Number: 03-0519041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCANLON, NICOLE  
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: DP  
Name: YORK, DAVE  
Address: 3360 ENTERPRISE AVE STE #180  
City-St-Zip: WESTON, FL 33331

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

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

Title: DVP  
Name: ALVAREZ, MARIO  
Address: 3360 ENTERPRISE AVENUE STE #180  
City-St-Zip: WESTON, FL 33331

Title: D  
Name: PETRO, SUZETTE  
Address: 3360 ENTERPRISE AVENUE STE #180  
City-St-Zip: WESTON, FL 33331

Title: DVP  
Name: CHALNICK, SHAWN  
Address: 3360 ENTERPRISE AVENUE STE #180  
City-St-Zip: WESTON, FL 33331

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

DCOO

08/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date