

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 31, 2011
Secretary of State**

DOCUMENT# P03000057375

Entity Name: UNITED ELECTRONICS, CORPORATION

Current Principal Place of Business:

15751 SW 41ST STREET
SUITE 300
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

15751 SW 41ST STREET
SUITE 300
DAVIE, 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:

SCANLON, NICOLE
3360 ENTERPRISE AVE
SUITE 180
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SCANLON, NICOLE
15751 SW 41ST STREET
SUITE 300
DAVIE, FL 33331 US

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

08/31/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: YORK, DAVE
Address: 15751 SW 41ST STREET SUITE 300
City-St-Zip: DAVIE, FL 33331

Title: DCOO
Name: SCANLON, SHANE
Address: 15751 SW 41ST STREET SUITE 300
City-St-Zip: DAVIE, FL 33331

Title: DCEO
Name: SCANLON, NICOLE
Address: 15751 SW 41ST STREET SUITE 300
City-St-Zip: DAVIE, FL 33331

Title: DVP
Name: ALVAREZ, MARIO
Address: 15751 SW 41ST STREET SUITE 300
City-St-Zip: DAVIE, FL 33331

Title: D
Name: PETRO, SUZETTE
Address: 15751 SW 41ST STREET SUITE 300
City-St-Zip: DAVIE, FL 33331

Title: DVP
Name: CHALNICK, SHAWN
Address: 15751 SW 41ST STREET SUITE 300
City-St-Zip: DAVIE, 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

Electronic Signature of Signing Officer or Director

DCOO

08/31/2011

Date