

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 05, 2012  
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, SHANE  
15751 SW 41ST STREET  
SUITE 300  
DAVIE, 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: SCANLON, SHANE  
Address: 15751 SW 41ST STREET SUITE 300  
City-St-Zip: DAVIE, FL 33331

Title: DCEO  
Name: SCANLON, SHANE  
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

CEO

09/05/2012

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

\_\_\_\_\_ Date