

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000057375

FILED
Oct 30, 2012
Secretary of State

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 (X)**

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:

STALLER, CHRISTOPHER ESQ.
2 SOUTH BISCAYNE BLVD.
21ST FLOOR
MIAMI, FL 33131 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: CHRISTOPHER STALLER 10/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title: COO
Name: SCHNEIDER, JOHN R
Address: 15751 SW 41ST STREET SUITE 300
City-St-Zip: DAVIE, FL 33331

Title: P
Name: SCHNEIDER, JOHN R
Address: 15751 SW 41ST STREET SUITE 300
City-St-Zip: DAVIE, FL 33331

Title: VPS
Name: CHALNICK, SHAWN J
Address: 2 SOUTH BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131 US

Title: FC
Name: ARIAS, GEOFF
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 J SCANLON CEO 10/30/2012

Electronic Signature of Signing Officer or Director Date