

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000057375

Entity Name: UNITED ELECTRONICS, CORPORATION

Current Principal Place of Business:

15751 SW 41ST STREET
SUITE 300
DAVIE, FL 33331

Current Mailing Address:

15751 SW 41ST STREET
SUITE 300
DAVIE, FL 33331

FEI Number: 03-0519041

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COHEN, MARK D. P.A.
PRESIDENTIAL CIRCLE, STE. 435 SO.
4000 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 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: MARK D. COHEN

12/05/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO / PRESIDENT / SHAREHOLDER
Name SCANLON, SHANE J
Address 15751 SW 41ST STREET
SUITE 300
City-State-Zip: DAVIE FL 33331

Title SHAREHOLDER / DIRECTOR
Name GUMENICK, STEVEN J
Address 12771 TERABELLA WAY
City-State-Zip: FORT MEYERS FL 33912

Title SHAREHOLDER / DIRECTOR
Name OREMLAND, STANLEY
Address 12634 N.W. 56TH DRIVE
City-State-Zip: CORAL SPRINGS FL 33076

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 / PRESIDENT /
SHAREHOLDER**

12/05/2013

Electronic Signature of Signing Officer/Director Detail

Date