

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000057375

FILED
Jan 20, 2013
Secretary of State
CC1770299586

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: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title VPS
Name CHALNICK, SHAWN J
Address 15751 S.W. 41ST STREET
SUITE 300
City-State-Zip: DAVIE FL 33331

Title CFO
Name BENNETT, GARY B
Address 15751 SW 41ST STREET
SUITE 300
City-State-Zip: DAVIE FL 33331

Title VPO
Name PRIDMORE, STEPHEN
Address 15751 SW 41ST STREET
SUITE 300
City-State-Zip: DAVIE FL 33331

Title CHAIRMAN
Name SCANLON, NICOLE P
Address 15751 S.W. 41ST STREET
SUITE 300
City-State-Zip: DAVIE FL 33331

Title SECRETARY
Name REBULL, SUZETTE M
Address 15751 S.W. 41ST STREET
SUITE 300
City-State-Zip: DAVIE FL 33331

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

Title VP
Name ALVAREZ, MARIO
Address 15751 SW 41ST STREET
SUITE 300
City-State-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

01/20/2013

Electronic Signature of Signing Officer/Director Detail

Date