2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 385498

Mar 04, 2011 885498 Secretary of State

Entity Name: UNITED PARTNERS III, INC.

Current Principal Place of Business: New Principal Place of Business:

2101 OLD DIXIE HWY FT PIERCE, FL 34946

Current Mailing Address: New Mailing Address:

2101 OLD DIXIE HWY FT PIERCE, FL 34946

FEI Number: 59-1415316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTHEWS, CRAIG C. 2142 SE ABCOR RD

PORT SAINT LUCIE, FL 34952 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

OFFICERS AND DIRECTORS:

Title: PDT

 Name:
 MATTHEWS, CRAIG C

 Address:
 2142 SE ABCOR ROAD

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952

Title: VD

 Name:
 MATTHEWS, BARBARA Y

 Address:
 2142 SE ABCOR ROAD

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952

Title: VD

 Name:
 MATTHEWS, SEAN C

 Address:
 2101 NORTH OLD DIXIE HWY

 City-St-Zip:
 FORT PIERCE, FL 34946

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: SEAN C. MATTHEWS VD 03/04/2011

FILED