

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004729

FILED
Jan 24, 2011
Secretary of State

Entity Name: B. UNITED INTERNATIONAL INC.

Current Principal Place of Business:

7 FOX HOLLOW ROAD
OXFORD, CT 06478

New Principal Place of Business:

Current Mailing Address:

PO BOX 661
REDDING, CT 06896

New Mailing Address:

FEI Number: 13-1920098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCD
Name: NEIDHART, MATTHIAS
Address: 15 JOHN TODD WAY
City-St-Zip: REDDING, CT 06896

Title: S
Name: NEIDHART, STEFANIE
Address: 15 JOHN TODD WAY
City-St-Zip: REDDING, CT 06896

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: MATTHIAS NEIDHART

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date