

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006363

FILED
Apr 28, 2009
Secretary of State

Entity Name: UNITED INDEPENDENT INC.

Current Principal Place of Business:

1181 CALIFORNIA AVE. 101-B
CORONA, CA 92881

New Principal Place of Business:

Current Mailing Address:

1181 CALIFORNIA AVE. 101-B
CORONA, CA 92881

New Mailing Address:

FEI Number: 25-1921189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MANFLING, TAMMY C
Address: 1181 CALIFORNIA AVE, STE. 101B
City-St-Zip: CORONA, CA 92881

Title: P () Delete
Name: LEGASPI, OSCAR
Address: 1181 CALIFORNIA AVE, STE. 101B
City-St-Zip: CORONA, CA 92881

Title: D () Delete
Name: AL-FAYEZ, ROXANE
Address: 1181 CALIFORNIA AVE, STE. 101B
City-St-Zip: CORONA, CA 92881

Title: D () Delete
Name: PAKARCK, JAMES
Address: 1181 CALIFORNIA AVE, STE 101B
City-St-Zip: CORONA, CA 92881

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLAND, RICK
Address: 1181 CALIFORNIA AVE, STE.
City-St-Zip: CORONA, CA 92881

Title: VP (X) Change () Addition
Name: MURILLO, CHRIS
Address: 1181 CALIFORNIA AVE, STE. 101B
City-St-Zip: CORONA, CA 92881

Title: D (X) Change () Addition
Name: ETHIER, MARK
Address: 1 HSN DRIVE
City-St-Zip: ST. PETERSBURG, FL 33729

Title: DTS (X) Change () Addition
Name: PEKAREK, JAMES
Address: 5568 WEST CHESTER ROAD
City-St-Zip: WEST CHESTER, OH 45069

Title: VPAS () Change (X) Addition
Name: SOYSTER, MATTHEW
Address: 1 HSN DRIVE
City-St-Zip: ST. PETERSBURG, FL 33729

Title: VPAS () Change (X) Addition
Name: WARNER, JAMES P
Address: 1 HSN DRIVE
City-St-Zip: ST. PETERSBURG, FL 33729

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES P. WARNER

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date