

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006363

FILED
Apr 26, 2011
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:

1 HSN DRIVE
ST. PETERSBURG, FL 33729

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: CONSTABLE, KEN
Address: 1181 CALIFORNIA AVE
City-St-Zip: CORONA, CA 92881

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

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

Title: DTS
Name: PEKAREK, JAMES
Address: 5568 WEST CHESTER ROAD
City-St-Zip: WEST CHESTER, OH 45069

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

Title: ASAT
Name: VONDERHAAR, PATRICK
Address: 5568 WEST CHESTER ROAD
City-St-Zip: WEST CHESTER, OH 45069

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: MATTHEW SOYSTER

VPAS

04/26/2011

Electronic Signature of Signing Officer or Director

Date