

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006363

FILED  
Apr 10, 2012  
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: AT  
Name: GASPARINI, BEN  
Address: 1 HSN DRIVE  
City-St-Zip: ST. PETERSBURG, FL 33729

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: HENCHEL, GREGORY J  
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: GREGORY J. HENCHEL

VAT

04/10/2012

Electronic Signature of Signing Officer or Director

Date