

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005588

FILED
Jan 15, 2012
Secretary of State

Entity Name: UNITED BROKERAGE, LTD. COMPANY

Current Principal Place of Business:

14811 LAGUNA DRIVE #101
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

6201 MACARTHUR STREET
PO BOX 116
SIOUX CITY, IA 51102

New Mailing Address:

FEI Number: 42-0277253 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHERMAN, STANLEY A
14811 LAGUNA DRIVE #101
FORT MYERS, FL 33908 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: DPS
Name: SHERMAN, STANLEY A
Address: 14811 LAGUNA DRIVE #101
City-St-Zip: FORT MYERS, FL 33908

Title: DVPS
Name: SHERMAN, LANEY
Address: 14811 LAGUNA DRIVE #101
City-St-Zip: FORT MYERS, FL 33908

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: STANLEY A SHERMAN

PRES

01/15/2012

Electronic Signature of Signing Officer or Director

Date