2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000029586

Entity Name: UNITED HEALTH SYSTEMS, INC.

FILED Jun 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 11860 STATE ROAD 84
 10220 STATE ROAD 84

 SUITE 12
 SUITE 5

DAVIE, FL 33325 DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

11860 STATE ROAD 84 10220 STATE ROAD 84

 SUITE 12
 SUITE 5

 DAVIE, FL 33325
 DAVIE, FL 33324

FEI Number: 65-0998564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANGLIN, MITSY
331 LAKE CREST CT
WESTON, FL 33326 US
ANGLIN, MITSY
10220 STATE ROAD 84
5
DAVIE, FL 33324 US

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: 06/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ANGLIN, MITSY

Address: 10220 STATE ROAD 84 #5

City-St-Zip: DAVIE, FL 33324

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: MITSY ANGLIN PRES 06/05/2010