2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063993

Entity Name: UEC, INC.

FILED Apr 17, 2011 Secretary of State

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

10600 ORANGE AVE ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 55 ORLANDO, FL 328020055

FEI Number: 01-0713193 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:

STRATES, E. JAY

10600 ORANGE AVE
ORLANDO, FL 32824 US

BENITEZ, GUS R
1223 EAST CONCORD STREET
ORLANDO, FL 32803 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: GUS R. BENITEZ 04/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: STRATES, E. JAY
Address: 10600 ORANGE AVE
City-St-Zip: ORLANDO, FL 32824

Title: DV

Name: MAGID, SUSAN S Address: 10600 ORANGE AVE City-St-Zip: ORLANDO, FL 32824

Title: DST

Name: DOREMUS, SIBYL S Address: 10600 ORANGE AVE City-St-Zip: ORLANDO, FL 32824

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: E. JAY STRATES DP 04/17/2011