

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002274

FILED
Apr 30, 2012
Secretary of State

Entity Name: UNITED INDUSTRIAL INVESTMENTS, INC.

Current Principal Place of Business:

9040 TRYFON BOULEVARD
A-103
TRINITY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

9040 TRYFON BOULEVARD
A-103
TRINITY, FL 34655 US

New Mailing Address:

FEI Number: 20-0537615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSEY, MELISSA M ESQ
9040 TRYFON BOULEVARD
A-103
TRINITY, FL 34655 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: DCEO
Name: PLANES, WILLIAM SR.
Address: 9040 TRYFON BOULEVARD, SUITE A-103
City-St-Zip: TRINITY, FL 34655 US

Title: DP
Name: PLANES, REGINA M
Address: 9040 TRYFON BOULEVARD, SUITE A-103
City-St-Zip: TRINITY, FL 34655 US

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: WILLIAM P. PLANES

DCEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date