

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031354

Entity Name: FIRST UNITED CORP.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-2376366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS HOLDINGS GROUP
444 BRICKELL AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FIRST INVESTMENT TRUST 1
444 BRICKELL AVE
MIAMI, FL 33131 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: IVAN

Electronic Signature of Registered Agent

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: T
Name: FIRST INVESTMENT TRUST 1
Address: 444 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131 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: IVAN

Electronic Signature of Signing Officer or Director

T

05/01/2011

Date