2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076247

FILED
Apr 28, 2010
Secretary of State

Entity Name: UNITED BROKERS INTERNATIONAL, INC.

Current Principal Place of Business:

6760 PALEMO WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6760 PALEMO WAY
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0947733 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RYAN, JAMES D
11891 US HWY ONE, #201
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

RICHARDS, SCOTT PRES
6760 PALERMO WAY
LAKE WORTH, FL 33467 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: SCOTT RICHARDS 04/28/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: RICHARDS, SCOTT
Address: 6760 PALMERO WAY
City-St-Zip: LAKE WORTH, FL 33467

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: SCOTT RICHARDS PRES 04/28/2010
Electronic Signature of Signing Officer or Director Date