

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105762

Entity Name: URLOCUS INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

8043 NW 8TH STREET
PLANTATION, FL 33324

New Principal Place of Business:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

Current Mailing Address:

8043 NW 8TH STREET
PLANTATION, FL 33324

New Mailing Address:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

FEI Number: 45-4057468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMEGA, GREG J
8043 NW 8TH STREET
PLANTATION, FL 33324 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: CEO
Name: LEMEGA, GREG J
Address: 8043 NW 8TH STREET
City-St-Zip: PLANTATION, FL 33324

Title: COO
Name: O'FERRALL, RON R
Address: 12609 ISSAQUAH - HOBART ROAD
City-St-Zip: ISSAQUAH, WA 98027

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: GREG LEMEGA

CEO

02/09/2012

Electronic Signature of Signing Officer or Director

Date