

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104037

Entity Name: URSU CORPORATION

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

4961 WEATHERTON ST.
NORTH PORT, FL 34288

New Principal Place of Business:

275 HALLORAN ST.
PORT CHARLOTTE, FL 33953

Current Mailing Address:

275 HALLORAN ST
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 65-0964839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
DELTONA, FL 32725 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: P
Name: URSU, JOHN
Address: 275 HALLORAN ST
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VP
Name: URSU, VIOREL
Address: 12120 CAPILLA LN
City-St-Zip: NORTH PORT, FL 34287

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: JOHN URSU

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date