

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000012621

**FILED**  
**Jan 23, 2013**  
**Secretary of State**  
**CC9158767244**

**Entity Name:** URETEK HOLDINGS, INC.

**Current Principal Place of Business:**

601 BAYSHORE BOULEVARD, SUITE 850  
TAMPA, FL 33606

**Current Mailing Address:**

601 BAYSHORE BOULEVARD, SUITE 850  
TAMPA, FL 33606

**FEI Number:** 27-4875234

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CONNERY, JOHN CJR  
101 E KENNEDY BLVD SUITE 3700  
TAMPA, FL 33602 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title            CEOD  
Name            SHANAHAN, KATHLEEN  
Address        601 BAYSHORE BLVD.  
                  SUITE 850  
City-State-Zip: TAMPA FL 33606

Title            VPSD  
Name            DOWDEN, WILLIAM LIII  
Address        601 BAYSHORE BLVD.  
                  SUITE 850  
City-State-Zip: TAMPA FL 33606

Title            COO  
Name            MOODY, ROBERT W  
Address        601 BAYSHORE BLVD.  
                  SUITE 850  
City-State-Zip: TAMPA FL 33606

Title            D  
Name            DARNELL, JAMES  
Address        601 BAYSHORE BLVD.  
                  SUITE 850  
City-State-Zip: TAMPA FL 33606

Title            D  
Name            LECK, P. JEFFREY  
Address        601 BAYSHORE BLVD.  
                  SUITE 850  
City-State-Zip: TAMPA FL 33606

Title            D  
Name            KIRTLEY, JOHN F  
Address        601 BAYSHORE BLVD.  
                  SUITE 850  
City-State-Zip: TAMPA FL 33606

*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:** KATHLEEN SHANAHAN

**CEO**

**01/23/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date