

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012621

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

Title COO
Name KELECY, RICHARD
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 VPD
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

Title CFO
Name HALL, AARON
Address 601 BAYSHORE BLVD.
SUITE 850
City-State-Zip: TAMPA FL 33606

Title VP
Name MOODY, ROBERT
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: AARON HALL**CFO****01/14/2015**

Electronic Signature of Signing Officer/Director Detail

Date