2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 688783

Entity Name: URC CARIBBEAN, INC.

US

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

111 RIVERSIDE AVENUE JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

111 RIVERSIDE AVENUE JACKSONVILLE, FL 32202 US

FEI Number: 59-2036000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SLAPPEY, BRADFORD A 111 RIVERSIDE AVENUE JACKSONVILLE, FL 32202

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: PD

 Name:
 HALVERSON, STEVEN T

 Address:
 111 RIVERSIDE AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32202 US

Title: VPD

 Name:
 FERRELL, GREGORY

 Address:
 111 RIVERSIDE AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32202 US

Title: STD

 Name:
 SLAPPEY, BRADFORD A

 Address:
 111 RIVERSIDE AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32202 US

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: BRADFORD A SLAPPEY STD 04/29/2011