

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001798

Entity Name: UNITED ROAD SERVICES, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

10701 MIDDLEBELT RD
ROMULUS, MI 48174 US

New Principal Place of Business:

Current Mailing Address:

10701 MIDDLEBELT RD
ROMULUS, MI 48197 US

New Mailing Address:

FEI Number: 94-3278455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: WYSOCKI, MICHAEL
Address: 10701 MIDDLEBELT RD
City-St-Zip: ROMULUS, MI 48174 US

Title: VP
Name: RILEY, PATRICK
Address: 10701 MIDDLEBELT ROAD
City-St-Zip: ROMULUS, MI 48174 US

Title: CFO
Name: MIKESELL, ERIC
Address: 10701 MIDDLEBELT ROAD
City-St-Zip: ROMULUS, MI 48174 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: ERIC MIKESELL

CFO

04/14/2011

Electronic Signature of Signing Officer or Director

Date