2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004445

Entity Name: URETEK USA, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
13900 HUMBLE RD TOMBALL, TX 77375	13900 HUMBLE RD TOMBALL, TX 77377

Current Mailing Address:	**New Mailing Address:**
13900 HUMBLE RD TOMBALL, TX 77375	PO BOX 1929 TOMBALL, TX 77377

FEI Number: 42-1329866   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:**
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARRON, BRENT J
Address: 5919 BERMUDA DUNES
City-St-Zip: HOUSTON, TX 77069

Title: DIR
Name: SEVERENCE, GORDON DR.
Address: 6619 CHANCELLOR STREET
City-St-Zip: SPRING, TX 77379

Title: DIR
Name: EVANS, DENNIS
Address: 5811 CIMMARON CREEK CT
City-St-Zip: SPRING, TX 77379

Title: VP
Name: VINTON, MICHAEL R
Address: 19915 STANDING CYPRESS DR
City-St-Zip: SPRING, TX 77379

Title: VP
Name: BOCK, ED S
Address: 13622 COUNTRY HILL COURT
City-St-Zip: HOUSTON, TX 77375

Title: VP
Name: CASTILLA, KEITH
Address: 15302 FLAMELEAF GARDENS CT
City-St-Zip: CYPRESS, TX 77433 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: ED BOCK   VP   04/21/2010

         Electronic Signature of Signing Officer or Director   Date