

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004445

Entity Name: URETEK USA, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

13900 HUMBLE RD
TOMBALL, TX 77377

New Principal Place of Business:

13900 HUMBLE RD
TOMBALL, TX 77377 US

Current Mailing Address:

PO BOX 1929
TOMBALL, TX 77377

New Mailing Address:

FEI Number: 42-1329866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: BARRON, BRENT J
Address: 5919 BERMUDA DUNES
City-St-Zip: HOUSTON, TX 77069

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

Title: DIR
Name: EVANS, DENIS
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 S BOCK

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date