

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000994

FILED
Apr 29, 2011
Secretary of State

Entity Name: URA MIRACLE INC

Current Principal Place of Business:

604 LAKE DOT CIRCLE
APT 3
ORLANDO, FL 32801 US

New Principal Place of Business:

18049 SW OLD HWY RD
RUSHVILLE, MO 64484 US

Current Mailing Address:

604 LAKE DOT CIRCLE
APT 3
ORLANDO, FL 32801 US

New Mailing Address:

18049 SW OLD HWY RD
RUSHVILLE, MO 64484 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILLIS, BRUCE W
604 LAKE DOT CIRCLE
APT 3
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ACREE, TERRI
1400 SUGAR CANE DR
ORLANDO, FL 32818 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: TERRI ACREE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILLIS, BRUCE W
Address: 604 LAKE DOT CIRCLE
City-St-Zip: ORLANDO, FL 32801 US

Title: VP
Name: HATTON, WENDY
Address: 1400 SUGAR CANE DRIVE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP
Name: ACREE, TERRI
Address: 5215 N APOPKA VINLAND RD
City-St-Zip: ORLANDO, FL 32818 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE GILLIS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date