

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051280

Entity Name: URUSIL, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

3617 CROWN POINT RD #2
JACKSONVILLE, FL 32241

New Principal Place of Business:

Current Mailing Address:

PO BOX 24668
JACKSONVILLE, FL 32241

New Mailing Address:

4446-1A HENDRICKS AVE
#334
JACKSONVILLE, FL 32207

FEI Number: 57-1201460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, KEVIN
3617 CROWN POINT RD #2
JACKSONVILLE, FL 32241 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: DP
Name: RIFFAUD, JOHN C
Address: 1750 MEDICINE SPRINGS DR #6111
City-St-Zip: STEAMBOAT SPRINGS, CO 80487 US

Title: VPD
Name: RIFFAUD, HELAINE S
Address: 1750 MEDICINE SPRINGS DR #6111
City-St-Zip: STEAMBOAT SPRINGS, CO 80487 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: JOHN C RIFFAUD

DP

01/10/2012

Electronic Signature of Signing Officer or Director

Date