

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143922

FILED
Apr 16, 2012
Secretary of State

Entity Name: UNITED RELOCATION SERVICES, INC.

Current Principal Place of Business:

3635 SOUTH FORT APACHE ROAD
#200-6
LAS VEGAS, NV 89147

New Principal Place of Business:

3010 LBJ FREEWAY
12TH FLOOR
DALLAS, TX 75234

Current Mailing Address:

1835 NE MIAMI GARDENS DR
#350
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

3010 LBJ FREEWAY
12TH FLOOR
DALLAS, TX 75234

FEI Number: 35-2326282

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:

SEGAL, TAL
1835 NE MIAMI GARDENS #350
#350
NORTH MIAMI BEACH, FL 33179 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: SEGAL TAL

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEGAL, TAL
Address: 1835 NE MIAMI GARDENS #350
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: SEGAL TAL

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date