

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047301

FILED
Jan 04, 2012
Secretary of State

Entity Name: UNITED RECOVERY AND LOGISTICS CORP.

Current Principal Place of Business:

800 NE 48TH STREET
#243 (C/O THOMAS FANELL)
POMPAN0 BEACH, FL 33064

New Principal Place of Business:

3869 CANDLEWOOD DRIVE
BOCA RATON, FL 33487

Current Mailing Address:

80 BURR ROAD
EAST NORTHPORT, NY 11731

New Mailing Address:

FEI Number: 51-0539159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PV
Name: MIDDLETON, ROBERT D
Address: 80 BURR ROAD
City-St-Zip: EAST NORTHPORT, NY 11731

Title: D
Name: MIDDLETON, ROBERT D
Address: 80 BURR ROAD
City-St-Zip: EAST NORTHPORT, NY 11731

Title: ST
Name: MIDDLETON, ROBERT D
Address: 80 BURR RD
City-St-Zip: EAST NORTHPORT, NY 11731

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: ROBERT D. MIDDLETON

PV

01/04/2012

Electronic Signature of Signing Officer or Director

Date