2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091668

Entity Name: FLORIDA ULS, INC.

FILED Feb 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2000 CLIFF MINE ROAD SUITE 610 PITTSBURGH, PA 15275

Current Mailing Address: New Mailing Address:

2000 CLIFF MINE ROAD 9830 COLONNADE BLVD.
SUITE 610 SUITE 600
PITTSBURGH, PA 15275 SAN ANTONIO, TX 78230 US

FEI Number: 26-3739725 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: COO

Name: FRANCO, ROBERT D

Address: 2000 CLIFF MINE ROAD, SUITE 610

City-St-Zip: PITTSBURGH, PA 15275

Title: CEO

Name: MCNAMARA, WILLIAM D

Address: 2000 CLIFF MINE ROAD, SUITE 610

City-St-Zip: PITTSBURGH, PA 15275

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 FRANCO COO 02/28/2012