

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012621

Entity Name: URETEK HOLDINGS, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

101 E KENNEDY BLVD SUITE 3925
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

101 E KENNEDY BLVD SUITE 3925
TAMPA, FL 33602

New Mailing Address:

FEI Number: 27-4875234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNERY, JOHN C JR
101 E KENNEDY BLVD SUITE 3700
TAMPA, FL 33602 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: CEO
Name: SHANAHAN, KATHLEEN
Address: 101 E KENNEDY BLVD STE 3925
City-St-Zip: TAMPA, FL 33602

Title: VPSD
Name: DOWDEN, WILLIAM L III
Address: 101 E KENNEDY BLVD STE 3925
City-St-Zip: TAMPA, FL 33602

Title: COO
Name: MOODY, ROBERT W
Address: 101 E KENNEDY BLVD STE 3925
City-St-Zip: TAMPA, FL 33602

Title: D
Name: DARNELL, JAMES
Address: 101 E KENNEDY BLVD STE 3925
City-St-Zip: TAMPA, FL 33602

Title: D
Name: LECK, P. JEFFREY
Address: 101 E KENNEDY BLVD STE 3925
City-St-Zip: TAMPA, FL 33602

Title: D
Name: KIRTLEY, JOHN F
Address: 101 E KENNEDY BLVD STE 3925
City-St-Zip: TAMPA, FL 33602

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: WILLIAM L. DOWDEN III

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01/10/2012

Electronic Signature of Signing Officer or Director

Date

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Officers/Directors, continued

Name and Address #7

Aaron Michael Hall, Treasurer
101 E. Kennedy Blvd
Suite 3925
Tampa, FL 33602