

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020459

FILED
Mar 12, 2012
Secretary of State

Entity Name: UNITED RECONSTRUCTION GROUP INCORPORATED

Current Principal Place of Business:

2050 N ANDERREWS AVE EXT BAY 111
POMPANO BEACH, FL 33069

New Principal Place of Business:

2050 N ANDERREWS AVE EXT
POMPANO BEACH, FL 33069

Current Mailing Address:

2050 N ANDERREWS AVE EXT BAY 111
POMPANO BEACH, FL 33069

New Mailing Address:

2050 N ANDERREWS AVE EXT
BAY 111
POMPANO BEACH, FL 33069

FEI Number: 27-5303152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, JOHN
9148 PERSHORE PL
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

PETERS, JOHN
9153 PERSHORE PL
TAMARAC, FL 33321 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:

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PETERS, JOHN
Address: 9153 PERSHORE PL
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: NAGY, LAJOS
Address: 125 BLACK HICKORY WAY
City-St-Zip: ORMOND BEACH, FL 321745708

Title: SEC
Name: KURUCZ, ZOLTAN C
Address: 3726 CORAL SPRINGS
City-St-Zip: CORAL SPRINGS, FL 330657413

Title: V
Name: BANFI, ENDRE
Address: 46 FAIRWAY DR
City-St-Zip: ORMOND BEACH, FL 321765420

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 PETERS

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date