

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073775

Entity Name: UBOTICS, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

7592 SW JACK JAMES DR.
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

PO BOX 65
STUART, FL 34995

New Mailing Address:

FEI Number: 59-3337896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, MICHAEL L ESQUIRE
2616 SE WILLOUGHBY BLVD.
STUART, FL 34994 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: P
Name: BRIGGS, JEREMY
Address: PO BOX 65
City-St-Zip: STUART, FL 34995

Title: VP
Name: BRIGGS, KAREN
Address: PO BOX 65
City-St-Zip: STUART, FL 34995

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: JEREMY BRIGGS

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date