

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070730

Entity Name: URETHANE SYSTEMS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

6537 116TH AVE.
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

665 SEDGEWICK WAY
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3533404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMACK, J R
2555 ENTERPRISE ROAD
UNIT 15
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

MCCORMACK, J R
3812 COCONUT PALM DR.
SUITE 200
TAMPA, FL 33619 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTC D () Delete
Name: SLAYTON, JEFF
Address: 665 SEDGEWICK WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: VSD () Delete
Name: MARTIN, RICHARD
Address: 7460 1ST STREET N
City-St-Zip: SAINT PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY R. SLAYTON

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date