

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070730

FILED
May 01, 2010
Secretary of State

Entity Name: URETHANE SYSTEMS, INC.

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:

6537 116TH AVE.
LARGO, FL 33773

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
3812 COCONUT PALM DR.
SUITE 200
TAMPA, FL 33619 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTCD
Name: SLAYTON, JEFF
Address: 665 SEDGEWICK WAY
City-St-Zip: PALM HARBOR, FL 34683

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

Title: D
Name: GREENE, JASON D
Address: 6537 116TH AVE N
City-St-Zip: LARGO, FL 33773

Title: D
Name: MARTIN, JOSEPH D
Address: 6537 116TH AVE N
City-St-Zip: LARGO, FL 33773

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: JEFF SLAYTON

PTCD

05/01/2010

Electronic Signature of Signing Officer or Director

Date