2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104037

Entity Name: URSU CORPORATION

FILED Feb 27, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 275 HALLORAN ST. PORT CHARLOTTE, FL 33953 **Current Mailing Address: New Mailing Address:** 275 HALLORAN ST PORT CHARLOTTE, FL 33953 FEI Number: 65-0964839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALL FLORIDA FIRM, INC 813 DELTONA BLVĎ STE A DELTONA, FL 32725

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:

Name: URSU, JOHN Address: 275 HALLORAN ST

City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VP

 Name:
 URSU, VIOREL

 Address:
 12120 CAPILLA LN

 City-St-Zip:
 NORTH PORT, FL 34287

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 URSU P 02/27/2012