

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60280

FILED
Jan 04, 2011
Secretary of State

Entity Name: ULTRATECH INTERNATIONAL, INC.

Current Principal Place of Business:

11542 DAVIS CREEK COURT
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

11542 DAVIS CREEK COURT
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-2825545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, DALE P
195 S. ROSCOE BLVD.
PONTE VEDRA BCH., FL 32082 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: DP
Name: SHAW, MARK D
Address: 195 S. ROSCOE BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DCV
Name: HEYMAN, J. TAD
Address: 659 OCEAN BLVD.
City-St-Zip: ATLANTIC BEACH, FL 32233

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: MARK D. SHAW

DP

01/04/2011

Electronic Signature of Signing Officer or Director

Date