

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65746

FILED
Jan 27, 2011
Secretary of State

Entity Name: ULTRA QUEST MANAGEMENT CORP.

Current Principal Place of Business:

3727 NW 26TH STREET
LAUDERDALE LAKES, FL 333112631 US

New Principal Place of Business:

Current Mailing Address:

3727 NW 26TH STREET
LAUDERDALE LAKES, FL 333112631 US

New Mailing Address:

FEI Number: 59-2928322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, JAMES H PRES
3727 NW 26TH STREET
LAUDERDALE LAKES, FL 333112631 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: PD
Name: MCDONALD, JAMES H
Address: 3727 NW 26TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 333112631 US

Title: VSD
Name: MATTICE, ROBIN L
Address: 3727 NW 26TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 333112631 US

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: JAMES H. MCDONALD

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date