2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093980

Entity Name: ULTIMATE NDT INC.

FILED Mar 27, 2010 Secretary of State

| Current Principal Place of Business: New Principal Place | of Business: |
|--|--------------|
|--|--------------|

28705 SW 132 AVE UNIT # 109 MIAMI, FL 33032

Current Mailing Address: New Mailing Address:

POB 173151 HIALEAH, FL 33017

FEI Number: 65-1047141 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:

WILLIAMS, DAVE M P.O BOX. 173151 MIAMI, FL 33017 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVF

 Name:
 GRIGSBY, CARLOS E

 Address:
 13030 SW 257 TERR

 City-St-Zip:
 MIAMI, FL 33032

Title: PD

Name: WILLIAMS, DAVE M Address: 6703 NW 190 ST City-St-Zip: MIAMI, FL 33015

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: WILLIAMS, DAVE M PD 03/27/2010