

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001932

Entity Name: ULTIMATE SOLUTIONS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

651 NW ENTERPRISE DR.
SUITE 107
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

651 NW ENTERPRISE DR.
SUITE 107
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: 20-2715930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDICEL, MARNA A
1240C NW SUN TERRACE CIRCLE
SAINT LUCIE WEST, FL 34986 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUDICEL, MARNA A
Address: 1240C NW SUN TERRACE CIRCLE
City-St-Zip: SAINT LUCIE WEST, FL 34986

Title: D () Delete
Name: COOK, BRIAN S
Address: 502 NW EMBER WAY
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARNA A. RUDICEL

D

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date