

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001932

Entity Name: ULTIMATE SOLUTIONS, INC.

FILED
Apr 27, 2011
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 (X)

Name and Address of Current Registered Agent:

RUDICEL, MARNA A
3530 SW CONIBEAR STREET
PORT SAINT LUCIE, FL 34953 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: PCEO
Name: RUDICEL, MARNA A
Address: 3530 SW CONIBEAR STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: MARNA A. RUDICEL

PCEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date