

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068620

FILED
Feb 28, 2011
Secretary of State

Entity Name: ULTIMATE TECH SOLUTIONS INC.

Current Principal Place of Business:

905 CLINT MOORE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

905 CLINT MOORE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-4984811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMOND, ROBERT A
905 CLINT MOORE RD
BOCA RATON, FL 33487 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: CEO
Name: HAMMOND, ROBERT A
Address: 905 CLINT MOORE
City-St-Zip: BOCA RATON, FL 33487

Title: CFO
Name: SIGRID, HUBER M
Address: 905 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487 US

Title: P
Name: TOLLEY, BRIAN
Address: 905 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487 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: SIGRID HUBER

CFO

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date