

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002466

FILED
Apr 16, 2010
Secretary of State

Entity Name: ULTRACOM INC.

Current Principal Place of Business:

9440 FONTAINEBLEAU BLVD
410
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9440 FONTAINEBLEAU BLVD
410
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0716952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NASSER, NAGIB
9440 FONTAINEBLEAU BLVD
410
MIAMI, FL 33172 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: PVST
Name: NASSER, NAGIB
Address: 9440 FONTAINEBLEAU BLVD #410
City-St-Zip: MIAMI, FL 33172 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: NAGIB NASSER

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04/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date