

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089434

FILED
Feb 17, 2011
Secretary of State

Entity Name: ULTIMATE INSURANCE ASSOCIATES, INC.

Current Principal Place of Business:

4021 N DIXIE HWY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4021 N DIXIE HWY
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0964136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESSALINES, DESILUS
411 NE 38TH ST
POMPANO BEACH, FL 33064 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: P
Name: DESILUS, DESSALINES
Address: 411 NE 38TH ST
City-St-Zip: POMPANO BEACH, FL 33064

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: DESSALINES DSILUS

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date