

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18400

Entity Name: ULTIMATE POWER INC.

Current Principal Place of Business:

6790 SW 9 PL
N LAUDERDALE, FL 33068

Current Mailing Address:

6790 SW 9 PL
N LAUDERDALE, FL 33068 US

FEI Number: 59-2651733

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, HARRY
6790 S.W. 9TH PLACE
NORTH LAUDERDALE, FL 33068 US

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

Officer/Director Detail :

Title PD
Name JOHNSON, HARRY
Address 6790 S.W. 9TH PLACE
City-State-Zip: NORTH LAUDERDALE FL 33068

Title S
Name JOHNSON, ELSIE
Address 6790 S.W. 9TH PLACE
City-State-Zip: N. LAUDERDALE FL 33068

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: HARRY JOHNSON

PD

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date