

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008664

Entity Name: ULTIMATE SYSTEMS, INC.

Current Principal Place of Business:

4000 ROUSE RD
ORLANDO, FL 32817

Current Mailing Address:

4000 ROUSE RD
ORLANDO, FL 32817

FEI Number: 59-3636003

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRINCE, THOMAS A
4000 ROUSE RD
ORLANDO, FL 32817 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 D
Name PRINCE, THOMAS A
Address 4000 ROUSE RD
City-State-Zip: ORLANDO FL 32817

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: THOMAS A PRINCE

D

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date