

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068620

**FILED
Mar 27, 2013
Secretary of State
CC6033710953**

Entity Name: ULTIMATE TECH SOLUTIONS INC.

Current Principal Place of Business:

905 CLINT MOORE
BOCA RATON, FL 33487

Current Mailing Address:

905 CLINT MOORE
BOCA RATON, FL 33487

FEI Number: 20-4984811

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

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

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

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date