

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004756

Entity Name: ULTRASEAL INC.

Current Principal Place of Business:

22556 SWORDFISH DR.
BOCA RATON, FL 33428

Current Mailing Address:

POST OFFICE BOX 970211
BOCA RATON, FL 33497

FEI Number: 65-0547355

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PELLETIER, WAYNE K WAYNE PELLETIER
22556 SWORDFISH DRIVE
BOCA RATON, FL 33428 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: WAYNE PELLETIER

04/09/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PO
Name PELLETIER, WAYNE
Address 22556 SWORDFISH DRIVE
City-State-Zip: BOCA RATON FL 33428

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: WAYNE K. PELLETIER

PRESIDENT/OWNER

04/09/2016

Electronic Signature of Signing Officer/Director Detail

Date