

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011201

Entity Name: ULPHI CORPORATION

Current Principal Place of Business:

1105 CAPE CORAL PKWY E., SUITE C
CAPE CORAL, FL 33904

Current Mailing Address:

MONIKA SAMMONS
494 NORTH WINDSOR RD
WINDSOR, SC 29856

FEI Number: 65-0895521

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WRIGHT, CHRISTINE F
1105 CAPE CORAL PKWY E., SUITE C
CAPE CORAL, FL 33904 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 GRAESSER, ULRIKE D
Address ROSSBERGSTR 3
City-State-Zip: GRUENSTADT, GERMANY D-67269

Title D
Name GRAESSER, PHILIPP H
Address ROSSBERGSTR 3
City-State-Zip: GRUENSTADT, GERMANY D-67269

Title PRES
Name SAMMONS, MONIKA O
Address 494 NORTH WINDSOR ROAD
City-State-Zip: WINDSOR SC 29856

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: MONIKA SAMMONS

PRESIDENT

02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date