

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000003756

**Entity Name:** ULTIMATE ENGINEERING INC

**Current Principal Place of Business:**

1613 SUDLERSVILLE RD  
SUDLERSVILLE, MD 21668-1659

**Current Mailing Address:**

1613 SUDLERSVILLE RD  
SUDLERSVILLE, MD 21668-1659 US

**FEI Number:** 27-2914308

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MOTLEY, DONOVAN T  
7518 MCELVEY RD  
PANAMA CITY BEACH, FL 32408-4919 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 DPT  
Name SCHIAVONE, DAVID J  
Address 1613 SUDLERSVILLE RD  
City-State-Zip: SUDLERSVILLE MD 21668-1659

Title VPS  
Name SCHIAVONE, LAUREN M  
Address 1613 SUDLERSVILLE RD  
City-State-Zip: SUDLERSVILLE MD 21668-1659

Title D  
Name POOLE, JUSTIN M  
Address 2568A RIVA RD SUITE 202  
City-State-Zip: ANNAPOLIS MD 21401

*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:** DAVID SCHIAVONE

**PRESIDENT**

**03/12/2015**

Electronic Signature of Signing Officer/Director Detail

Date