

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000003756

**FILED  
Apr 29, 2016  
Secretary of State  
CC2815306224**

**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:** Yes

**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        34 DEFENSE ST  
                  STE 200  
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**

**04/29/2016**

Electronic Signature of Signing Officer/Director Detail

Date