

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005670

Entity Name: ULTRA STORES, INC.

FILED  
Jan 28, 2011  
Secretary of State

**Current Principal Place of Business:**

122 S. MICHIGAN AVENUE, SUITE 800  
CHICAGO, IL 60603

**New Principal Place of Business:**

**Current Mailing Address:**

122 S. MICHIGAN AVENUE, SUITE 800  
CHICAGO, IL 60603

**New Mailing Address:**

FEI Number: 04-3711449

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LEXISNEXIS DOCUMENT SOLUTIONS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MARKS, DANIEL H  
Address: 122 S. MICHIGAN AVENUE, SUITE 800  
City-St-Zip: CHICAGO, IL 60603

Title: STD  
Name: DONAGHY, JOSEPH  
Address: 122 S. MICHIGAN AVENUE, SUITE 800  
City-St-Zip: CHICAGO, IL 60603

Title: D  
Name: PIZETTE, MICHAEL L  
Address: 122 S. MICHIGAN AVENUE, SUITE 800  
City-St-Zip: CHICAGO, IL 60603

Title: D  
Name: MOONEY, WARD  
Address: 122 S. MICHIGAN AVENUE, SUITE 800  
City-St-Zip: CHICAGO, IL 60603

Title: D  
Name: CROSS, COLIN  
Address: 122 S. MICHIGAN AVENUE, SUITE 800  
City-St-Zip: CHICAGO, IL 60603

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 W BAHR

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

DIR

01/28/2011

\_\_\_\_\_ Date