

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001647

FILED
Feb 16, 2011
Secretary of State

Entity Name: ULTRASONICS AND MAGNETICS CORPORATION

Current Principal Place of Business:

1500 4TH STREET, SUITE A
HARVEY, LA 70058

New Principal Place of Business:

Current Mailing Address:

1500 4TH STREET, SUITE A
HARVEY, LA 70058

New Mailing Address:

FEI Number: 72-1174607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENSON, MICHAEL
5275 CAUSEWAY BLVD, SUITE 2
TAMPA, FL 33619 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: CDP
Name: STEVENSON, MICHAEL
Address: 1500 4TH STREET, SUITE A
City-St-Zip: HARVEY, LA 70058

Title: DPST
Name: STEVENSON, MARILYN C
Address: 1500 4TH STREET, SUITE A
City-St-Zip: HARVEY, LA 70058

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: MARILYN STEVENSON

CFO

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date