

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003510

FILED
Apr 27, 2009
Secretary of State

Entity Name: ULYSSES ACQUISITIONS, INC.

Current Principal Place of Business:

23150 FASHION DRIVE
SUITE T-240
ESTERO, FL 33928

New Principal Place of Business:

12759 SUNLAND COURT
TAMPA, FL 33625

Current Mailing Address:

23150 FASHION DRIVE
SUITE T-240
ESTERO, FL 33928

New Mailing Address:

12759 SUNLAND COURT
TAMPA, FL 33625

FEI Number: 20-3057740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISHKOFF, MARGARITA M
23150 FASHION DRIVE
SUITE T-240
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

DULUC, LUIS M
16250 LA COSTA DRIVE
WESTON, FL 33326 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: LUIS M. DULUC

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DULUC, LUIS M
Address: 16250 LA COSTA DRIVE
City-St-Zip: WESTON, FL 33326

Title: VSD (X) Delete
Name: GRISHKOFF, MARGARITA M
Address: 23150 FASHION DRIVE STE T-240
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS M. DULUC

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date