

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000003510

Entity Name: ULYSSES ACQUISITIONS, INC.

FILED
Jun 15, 2009
Secretary of State**Current Principal Place of Business:**12759 SUNLAND COURT
TAMPA, FL 33625**New Principal Place of Business:**16250 LA COSTA DRIVE
WESTIN, FL 33326**Current Mailing Address:**12759 SUNLAND COURT
TAMPA, FL 33625**New Mailing Address:**16250 LA COSTA DRIVE
WESTIN, FL 33326

FEI Number: 20-3057740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DULUC, LUIS M
16250 LA COSTA DRIVE
WESTON, FL 33326 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: PTD () Delete
Name: DULUC, LUIS M
Address: 16250 LA COSTA DRIVE
City-St-Zip: WESTON, FL 33326**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**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

PTD

06/15/2009

Electronic Signature of Signing Officer or Director_____
Date