

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18400

FILED
Mar 31, 2011
Secretary of State

Entity Name: ULTIMATE POWER INC.

Current Principal Place of Business:

6790 SW 9 PL
N LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

6790 SW 9 PL
N LAUDERDALE, FL 33068 US

New Mailing Address:

FEI Number: 59-2651733 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOHNSON, HARRY
6790 S.W. 9TH PLACE
NORTH LAUDERDALE, FL 33068 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: JOHNSON, HARRY
Address: 6790 S.W. 9TH PLACE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: S
Name: JOHNSON, ELSIE
Address: 6790 S.W. 9TH PLACE
City-St-Zip: N. LAUDERDALE, FL 33068

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: HARRY JOHNSON

PD

03/31/2011

Electronic Signature of Signing Officer or Director

Date