

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L45715

FILED  
Jun 09, 2009  
Secretary of State

Entity Name: ULRICH COMMUNICATIONS CORPORATION

## Current Principal Place of Business:

ROBERT L. ULRICH  
1995 N.E. 150TH ST., STE. #107  
N.MIAMI, FL 33181

## New Principal Place of Business:

## Current Mailing Address:

ROBERT L. ULRICH  
1995 N.E. 150TH ST., STE. #107  
N.MIAMI, FL 33181

## New Mailing Address:

FEI Number: 65-0187139      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'KEEFE, NEIL R  
1075 N.E. MIAMI GARDENS  
#309 W.  
N. MIAMI, FL 33179 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 ( ) Delete  
Name: ULRICH, ROBERT L.  
Address: 2003 NE 123RD ST  
City-St-Zip: N. MIAMI, FL 33181

Title: D ( ) Delete  
Name: O'KEEFE, NEIL R  
Address: 1075 NE MIAMI GARDENS DR  
City-St-Zip: N. MIAMI, FL 33179

Title: D ( ) Delete  
Name: WONG, NED  
Address: P.O. BOX 192, RUNAWAY BAY  
City-St-Zip: ST. ANN, JAMAICA, W.I., OC

Title: VP/D ( ) Delete  
Name: MARTHA, ULRICH A VP  
Address: 2003 NE 123 STREET  
City-St-Zip: NORTH MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: ULRICH, ROBERT L P/D  
Address: 2003 NE 123RD ST  
City-St-Zip: N. MIAMI, FL 33181 US

Title: D (X) Change ( ) Addition  
Name: O'KEEFE, NEIL R D  
Address: 1075 NE MIAMI GARDENS DR  
City-St-Zip: N. MIAMI, FL 33179 US

Title: D (X) Change ( ) Addition  
Name: WONG, NED D  
Address: P.O. BOX 192, RUNAWAY BAY  
City-St-Zip: RUNAWAY BAY, SA JAMAICA OC

Title: VP/D (X) Change ( ) Addition  
Name: HANNA, VICTOR G VP/D  
Address: 2131 NORTH OCEAN BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33305 US

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: ROBERT L. ULRICH

PRES

06/09/2009

Electronic Signature of Signing Officer or Director

Date