

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66683

FILED
Apr 28, 2012
Secretary of State

Entity Name: ULTRA TECHNOLOGIES INCORPORATED

Current Principal Place of Business:

2306 SW 13TH STREET
SUITE 1110
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 701
GAINESVILLE, FL 32602

New Mailing Address:

P.O. BOX 14001
GAINESVILLE, FL 32604

FEI Number: 59-3008985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEADHAM, JOHN M.
527 E UNIVERSITY AVENUE
GAINESVILLE, FL 32602 US

Name and Address of New Registered Agent:

GUNN, MARSHALL D.
4350 PABLO PROFESSIONAL COURT
SUITE 200
JACKSONVILLE, FL 32224 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: MARSHALL D. GUNN

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WHEATLY, CHARLES, S. JR.
Address: 2306-1110 SW 13TH STREET
City-St-Zip: GAINESVILLE, FL

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: CHARLES S. WHEATLY, JR.

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date