

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007480

FILED  
Apr 11, 2011  
Secretary of State

**Entity Name:** ULTIMATE GLOBAL CONQUEST, INC.

**Current Principal Place of Business:**

1420 TRAVERTINE TERRACE  
SANFORD, FL 32771

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 607721  
ORLANDO, FL 32860

**New Mailing Address:**

**FEI Number:** 01-0911353

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARTIN, DAVID W  
1420 TRAVERTINE TERRACE  
SANFORD, FL 32771 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: MARTIN, DAVID W  
Address: 1420 TRAVERTINE TERRACE  
City-St-Zip: SANFORD, FL 32771

Title: VPD  
Name: MARTIN, W. W.  
Address: PO BOX 421  
City-St-Zip: FALLING WATERS, WV 25419

Title: DS  
Name: GREEN, JOHN A  
Address: 1605 10TH AVE W  
City-St-Zip: PALMETTO, FL 34221

Title: DT  
Name: MARTIN, DORA J  
Address: 1420 TRAVERTINE TERRACE  
City-St-Zip: SANFORD, FL 32771

Title: D  
Name: RINEHART, CHARLES E  
Address: 4496 SHARPSBURG ROAD  
City-St-Zip: EATON, OH 45320

Title: D  
Name: MARTIN, DAVE DR.  
Address: 327 N DOVER COURT  
City-St-Zip: HEATHROW, FL 32746

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID W. MARTIN

PD

04/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

N080000007480



PO Box 607721  
Orlando, FL 32860

407.549.7916  
407.489.2563

Document Number: N08000007480  
EIN Number: 01-0911353

April 11, 2011

4/11/11

Dear Sirs:

I have filed the Ultimate Global Conquest report at the  
website... [www.sunbiz.org](http://www.sunbiz.org).

I want to add the following directors of Ultimate Global Conquest,  
and their names on not included on my filing form given.

- |  |   |
|--|---|
| 1. Dr. Faith Fredrick<br>3700 N. Econlockhatchie Trail<br>Orlando, FL 32817<br>Title: Director | 2. Dr. David C. Bush<br>5987 Lakepoint Drive #701<br>Orlando, FL 32822<br>Title: Director |
| 3. Mr. John Wagner<br>3900 Rose of Sharon<br>Orlando, FL 32808<br>Title: Director              |   |

Yours truly,

David W. Martin  
President

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**David W. Martin**

Founder and President