

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008616

FILED
Feb 05, 2008
Secretary of State

Entity Name: ULTIMATE MERCHANT SYSTEMS, INC.

Current Principal Place of Business:

506 WESTBROOK AVENUE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

5202 TROON PLACE
VALRICO, FL 33594

New Mailing Address:

5202 TROON PLACE
VALRICO, FL 33596

FEI Number: 59-3617588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMIAN, CHRISTOPHER R
209 DRAW BRIDGE LANE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

DEMIAN, CHRISTOPHER R
209 DRAW BRIDGE LANE
VALRICO, FL 33596 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: CHRISTOPHER R. DEMIAN

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEMIAN, CHRISTOPHER R
Address: 209 DRAW BRIDGE LANE
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: DEMIAN, RONDA M
Address: 5202 TROON PLACE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEMIAN, CHRISTOPHER R
Address: 2335 NEEHAM DRIVE
City-St-Zip: VALRICO, FL 33596

Title: VP (X) Change () Addition
Name: DEMIAN, RONDA M
Address: 5202 TROON PLACE
City-St-Zip: VALRICO, FL 33596

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: RONDA DEMIAN

V P

02/05/2008

Electronic Signature of Signing Officer or Director

Date