

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075868

Entity Name: ULLIX, INC.

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

1449 JUPITER PARK DR.
UNIT 16
JUPITER, FL 33458

New Principal Place of Business:

10.003 SATELLITE BLVD.
UNIT 200
ORLANDO, FL 32837

Current Mailing Address:

1449 JUPITER PARK DR.
UNIT 16
JUPITER, FL 33458

New Mailing Address:

10.003 SATELLITE BLVD.
UNIT 200
ORLANDO, FL 32837

FEI Number: 65-1031436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORR, ULRIKE
1449 JUPITER PARK DR.
UNIT 16
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PORR, ULRIKE
10.003 SATELLITE BLVD
UNIT 200
ORLANDO, FL 32837 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: ULRIKE PORR

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: ULRIKE, PORR
Address: 10.003 SATELLITE BLVD
City-St-Zip: ORLANDO, FL 32837

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: ULRIKE PORR

PT

04/07/2010

Electronic Signature of Signing Officer or Director

Date