

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079801

FILED  
May 03, 2010  
Secretary of State

**Entity Name:** ULTIMATE BUSINESS SOLUTIONS, INC.

**Current Principal Place of Business:**

610 CRANES WAY  
204  
ALTAMONTE SPRINGS, FL 32701

**New Principal Place of Business:**

325 NORTHLAKE BLVD.  
1129  
ALTAMONTE SPRINGS, FL 32701

**Current Mailing Address:**

610 CRANES WAY  
204  
ALTAMONTE SPRINGS, FL 32701

**New Mailing Address:**

325 NORTHLAKE BLVD.  
1129  
ALTAMONTE SPRINGS, FL 32701

**FEI Number:** 31-1748744

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KATKO, EUGENE  
610 CRANES WAY  
204  
ALTAMONTE SPRINGS, FL 32701 US

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

KATKO, EUGENE  
325 NORTHLAKE BLVD.  
1129  
ALTAMONTE SPRINGS, FL 32701 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:

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: KATKO, EUGENE  
Address: 325 NORTHLAKE BLVD. # 1129  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: EUGENE KATKO

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date