

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093980

FILED  
Mar 12, 2011  
Secretary of State

Entity Name: ULTIMATE NDT INC.

**Current Principal Place of Business:**

28705 SW 132 AVE  
UNIT # 109  
MIAMI, FL 33032

**New Principal Place of Business:**

**Current Mailing Address:**

POB 173151  
HIALEAH, FL 33017

**New Mailing Address:**

FEI Number: 65-1047141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WILLIAMS, DAVE M  
P.O BOX. 173151  
MIAMI, FL 33017 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: DVP  
Name: GRIGSBY, CARLOS E  
Address: 13030 SW 257 TERR  
City-St-Zip: MIAMI, FL 33032

Title: PD  
Name: WILLIAMS, DAVE M  
Address: 6703 NW 190 ST  
City-St-Zip: MIAMI, FL 33015

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: WILLIAMS, DAVE M

PD

03/12/2011

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

\_\_\_\_\_ Date