

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093980

Entity Name: ULTIMATE NDT INC.

FILED
Mar 01, 2012
Secretary of State

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: CARLOS E, GRIGSBY

DVP

03/01/2012

Electronic Signature of Signing Officer or Director

Date