

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009622

Entity Name: ULTRAMATICS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

720 BROOKER CREEK BLVD
SUITE 220
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

720 BROOKER CREEK BLVD
SUITE 220
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3694937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SESHADRI, SARAVANAN
19812 MORDEN BLUSH DRIVE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

SESHADRI, SARAVANAN
11810 SHIRE WYCLIFFE COURT
TAMPA, FL 33626 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: _____

05/01/2008

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: MR () Delete
Name: SESHADRI, SARAVANAN
Address: 19812 MORDEN BLUSH DRIVE
City-St-Zip: LUTZ, FL 33558

Title: MRS. () Delete
Name: SARAVANAN, SUNITHA
Address: 19812 MORDEN BLUSH DRIVE
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: SESHADRI, SARAVANAN
Address: 11810 SHIRE WYCLIFFE COURT
City-St-Zip: TAMPA, FL 33626

Title: MRS. (X) Change () Addition
Name: SARAVANAN, SUNITHA
Address: 11810 SHIRE WYCLIFFE COURT
City-St-Zip: TAMPA, FL 33626

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: SARAVANAN SESHADRI

MR

05/01/2008

Electronic Signature of Signing Officer or Director

Date