

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070397

FILED  
Apr 25, 2011  
Secretary of State

Entity Name: ULTRA CLEAN OF BREVARD, INC.

## Current Principal Place of Business:

1855 ROCKLEDGE DRIVE  
ROCKLEDGE, FL 32955

## New Principal Place of Business:

1193 ROCKLEDGE BLVD.  
SUITE 2  
ROCKLEDGE, FL 32955 02

## Current Mailing Address:

PO BOX 560339  
ROCKLEDGE, FL 32956 03

## New Mailing Address:

FEI Number: 59-3732570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CERQUA, REBECCA  
1855 ROCKLEDGE DR  
ROCKLEDGE, FL 32955 US

## Name and Address of New Registered Agent:

CERQUA, REBECCA S  
1193 ROCKLEDGE BLVD.  
SUITE 2  
ROCKLEDGE, FL 32955 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: REBECCA CERQUA

04/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: CERQUA, REBECCA S  
Address: 1855 ROCKLEDGE DR  
City-St-Zip: ROCKLEDGE, FL 32955 02

Title: VP  
Name: MCWILLIAMS, KASIE C  
Address: 8664 N ATALANTIC AVE  
City-St-Zip: CAPE CANAVERAL, FL 32920 02

Title: PRES  
Name: CERQUA, REBECCA S  
Address: P.O. BOX 560339  
City-St-Zip: ROCKLEDGE, FL 32956 02

Title: PRES  
Name: CERQUA, REBECCA S  
Address: P.O. BOX 560339  
City-St-Zip: ROCKLEDGE, FL 32956 02

Title: PRES  
Name: CERQUA, REBECCA S  
Address: P.O. BOX 560339  
City-St-Zip: ROCKLEDGE, FL 32956 02

Title: PRES  
Name: CERQUA, REBECCA S  
Address: P.O. BOX 560339  
City-St-Zip: ROCKLEDGE, FL 32956 02

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: REBECCA CERQUA

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date