

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106789

Entity Name: ULTRABRIGHT USA, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

5512 PINETREE DRIVE
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

5512 PINETREE DRIVE
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 20-0063159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, ROBERT I
5512 PINETREE DRIVE
FORT PIERCE, FL 34982 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: PRINCE, ROBERT I
Address: 5512 PINETREE DRIVE
City-St-Zip: FORT PIERCE, FL 34982 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT I PRINCE

CEO

01/20/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date