

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053248

Entity Name: ULTIMATE SPEED, INC.

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

1200 UNIVERSITY BOULEVARD
SUITE 101
JUPITER, FL 33458

New Principal Place of Business:

1200 UNIVERSITY BOULEVARD
SUITE 100
JUPITER, FL 33458

Current Mailing Address:

1200 UNIVERSITY BOULEVARD
SUITE 101
JUPITER, FL 33458

New Mailing Address:

1200 UNIVERSITY BOULEVARD
SUITE 100
JUPITER, FL 33458

FEI Number: 01-0721182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHISON, DANIEL
1200 UNIVERSITY BLVD,
SUITE 101
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HUTCHISON, DANIEL
1200 UNIVERSITY BLVD,
SUITE 100
JUPITER, FL 33458 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:

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ADAMS, MICHAEL B
Address: 1200 UNIVERSITY BLVD, SUITE 100
City-St-Zip: JUPITER, FL 33458

Title: TS
Name: BERNSTEIN, GENE
Address: 1200 UNIVERSITY BLVD #100
City-St-Zip: JUPITER, FL 33458

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: MICHAEL ADAMS

P

01/27/2010

Electronic Signature of Signing Officer or Director

Date