

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053248

Entity Name: ULTIMATE SPEED, INC.

FILED  
Feb 13, 2012  
Secretary of State

## Current Principal Place of Business:

1200 UNIVERSITY BOULEVARD  
SUITE 100  
JUPITER, FL 33458

## New Principal Place of Business:

1200 UNIVERSITY BOULEVARD  
SUITE 101  
JUPITER, FL 33458

## Current Mailing Address:

1200 UNIVERSITY BOULEVARD  
SUITE 100  
JUPITER, FL 33458

## New Mailing Address:

1200 UNIVERSITY BOULEVARD  
SUITE 101  
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 100  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

HUTCHISON, DANIEL  
1200 UNIVERSITY BLVD,  
SUITE 101  
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: DANIEL HUTCHISON

02/13/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: TS  
Name: BERNSTEIN, GENE  
Address: 1200 UNIVERSITY BLVD #101  
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: GENE BERNSTEIN

TS

02/13/2012

Electronic Signature of Signing Officer or Director

Date