

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082886

Entity Name: ULTIMATE INCENTIVES, INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

5030 CHAMPION BLVD  
G5  
BOCA RATON, FL 33496

## Current Mailing Address:

5030 CHAMPION BLVD  
G5  
BOCA RATON, FL 33496

## New Principal Place of Business:

6290 WINDCHIME PL  
G5  
BOYNTON BEACH, FL 33472

## New Mailing Address:

6290 WINDCHIME PL  
G5  
BOYNTON BEACH, FL 33472

FEI Number: 13-4207147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.  
3150 SANDY RIDGE DR  
CLEARWATER, FL 33761 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: P ( ) Delete  
Name: MARZULLO, JAMES A  
Address: 5030 CHAMPION BLVD G5  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARZULLO, JAMES A  
Address: 6290 WINDCHIME PL  
City-St-Zip: BOYNTON BEACH, FL 33472

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: JAMES MARZULLO

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date