

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082886

Entity Name: ULTIMATE INCENTIVES, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

6290 WINDCHIME PL
G5
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

6290 WINDCHIME PL
G5
BOYNTON BEACH, FL 33472

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: JAMES MARZULLO

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date