

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105811

FILED
Mar 09, 2011
Secretary of State

Entity Name: ULTRARAD CORPORATION

Current Principal Place of Business:

301 PINEDGE DRIVE
WEST BERLIN, NJ 08091

New Principal Place of Business:

Current Mailing Address:

301 PINEDGE DRIVE
WEST BERLIN, NJ 08091

New Mailing Address:

FEI Number: 55-0799725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLIASH, THOMAS
1560 GULF BLVD PH3
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

ST. GERMAIN, PHILIP
8990 BAY COLONY DRIVE
NAPLES, FL 34108 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: PHILIP ST. GERMAIN

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MAHONEY, DAVID
Address: C/O 301 PINEDGE DRIVE
City-St-Zip: WEST BERLIN, NJ 08091

Title: V
Name: BIS, JONATHAN
Address: C/O 301 PINEDGE DRIVE
City-St-Zip: WEST BERLIN, NJ 08091

Title: S
Name: MALONEY, MARYANN
Address: C/O 301 PINEDGE DRIVE
City-St-Zip: WEST BERLIN, NJ 08091

Title: VD
Name: GIUNTA, WILLIAM J JR
Address: C/O 301 PINEDGE DRIVE
City-St-Zip: WEST BERLIN, NJ 08091

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: MARYANN MALONEY

S

03/09/2011

Electronic Signature of Signing Officer or Director

Date