

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117602

FILED
Apr 28, 2009
Secretary of State

Entity Name: ULTIMATE ACCESS SOLUTIONS, INC.

Current Principal Place of Business:

7800 CONGRESS AVE
SUITE 108
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

2671 NW 42ND STREET
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 32-0040082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLERSTEIN, DAVID
2671 NW 42ND STREET
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

ELLERSTEIN, DAVID N
2671 NW 42ND STREET
BOCA RATON, FL 33434 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: DAVID ELLERSTEIN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELLERSTEIN, DAVID
Address: 2671 NW 42ND STREET
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELLERSTEIN, DAVID N
Address: 2671 NW 42ND STREET
City-St-Zip: BOCA RATON, FL 33434

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: DAVID ELLERSTEIN

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date