

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117602

FILED
Feb 17, 2011
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:

7800 CONGRESS AVE
SUITE 108
BOCA RATON, FL 33487

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 N PRES
7800 CONGRESS AVENUE
SUITE 108
BOCA RATON, FL 33487 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: PD
Name: ELLERSTEIN, DAVID N PRES
Address: 7800 CONGRESS AVENUE, SUITE 108
City-St-Zip: BOCA RATON, FL 33487

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: DAVID ELLERSTEIN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date