

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117602

FILED
Jan 06, 2012
Secretary of State

Entity Name: ULTIMATE ACCESS SOLUTIONS, INC.

Current Principal Place of Business:

750 PARK OF COMMERCE BLVD., STE. 400
BOCA RATON, FL 33487

New Principal Place of Business:

750 PARK OF COMMERCE BLVD.
STE 400
BOCA RATON, FL 33487

Current Mailing Address:

750 PARK OF COMMERCE BLVD., STE. 400
BOCA RATON, FL 33487

New Mailing Address:

750 PARK OF COMMERCE BLVD.
STE 400
BOCA RATON, FL 33487

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:

ELLERSTEIN, DAVID N PRES
750 PARK OF COMMERCE BLVD.
STE 400
BOCA RATON, FL 33487 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ELLERSTEIN, DAVID N PRES
Address: 750 PARK OF COMMERCE BLVD., STE. 400
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

01/06/2012

Electronic Signature of Signing Officer or Director

Date