

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131987

FILED
Jan 16, 2009
Secretary of State

Entity Name: ULTRAMEDIA PRODUCTIONS INC.

Current Principal Place of Business:

721 LAKE BLVD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

721 LAKE BLVD
WESTON, FL 33326

New Mailing Address:

FEI Number: 61-1433579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTINI, PAUL
721 LAKE BLVD
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOYNIHAN, BILL
Address: 8033 NW 127TH LANE
City-St-Zip: PARKLAND, FL 33076

Title: VP () Delete
Name: BETTINI, PAUL
Address: 721 LAKE BLVD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL M. BETTINI

VP

01/16/2009

Electronic Signature of Signing Officer or Director

Date