

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049526

FILED
Apr 20, 2010
Secretary of State

Entity Name: ULTIMATE PARTNERSHIP, INC.

Current Principal Place of Business:

5431 VINELAND RD
ORLANDO, FL 32811 US

New Principal Place of Business:

5766 MARLBERRY DRIVE
ORLANDO, FL 32819 US

Current Mailing Address:

5431 VINELAND RD
ORLANDO, FL 32811 US

New Mailing Address:

5766 MARLBERRY DRIVE
ORLANDO, FL 32819 US

FEI Number: 27-0056412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEIBANI, ALEX A
5431 VINELAND RD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

SHEIBANI, ALEX A
5766 MARLBERRY DRIVE
ORLANDO, FL 32819 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: ALEX A SHEIBANI

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SHEIBANI, ALEX A
Address: 5766 MARLBERRY DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: VP
Name: SHEIBANY, AMIR A
Address: 52 BEECHWORTH, 179 WILLESSEN LANE
City-St-Zip: LONDON, UK NW6 7YZ UK

Title: TR
Name: SHEIBANI, ALEX A
Address: 5766 MARLBERRY DRIVE
City-St-Zip: ORLANDO, FL 32819 US

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: ALEX SHEIBANI

PSTD

04/20/2010

Electronic Signature of Signing Officer or Director

Date