

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038636

Entity Name: ULTRASTAT 2000, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

4916 26TH STREET WEST
SUITE 100
BRADENTON, FL 34207

New Principal Place of Business:

2470-2474 MANATEE AVE EAST
BRADENTON, FL 34208

Current Mailing Address:

4916 26TH STREET WEST
SUITE 100
BRADENTON, FL 34207

New Mailing Address:

PO BOX 70
BRADENTON, FL 34206

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURFIN, ANTHONY R
3319 30TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

MURFIN, ANTHONY R
3612 5TH AVE NE
BRADENTON, FL 34208 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURFIN, BIMINI L
Address: 3319 30TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: MCGOWAN, JOHANNA
Address: PO BOX 19985
City-St-Zip: COLORADO CITY, CO 81019

Title: D () Delete
Name: MURFIN, ANTHONY R
Address: 3319 30TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MURFIN, BIMINI L
Address: 3612 5TH AVE NE
City-St-Zip: BRADENTON, FL 34208

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

Title: D (X) Change () Addition
Name: MURFIN, ANTHONY R
Address: 3612 5TH AVE NE
City-St-Zip: BRADENTON, FL 34208

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: ANTHONY R MURFIN

CEO

04/27/2009

Electronic Signature of Signing Officer or Director

Date