

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040141

**FILED**  
**Mar 23, 2009**  
**Secretary of State**

**Entity Name:** ULTRASONIC CONVERTER TECH, INC.

**Current Principal Place of Business:**

355-1 PRESTWICK CIRCLE  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

355 PRESTWICK CIRCLE  
1  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

PO BOX 7427  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

FEI Number: 20-2518772      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MILLER, JAMES E  
355-1 PRESTWICK CIRCLE  
PALM BEACH GARDENS, FL 33418      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: PCEO ( ) Delete  
Name: MILLER, JAMES E  
Address: 355-1 PRESTWICK  
City-St-Zip: PALM BEACH GARDENS, FL 33418

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JAMES MILLER

PRES

03/23/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date