

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040141

FILED
Feb 15, 2011
Secretary of State

Entity Name: ULTRASONIC CONVERTER TECH, INC.

Current Principal Place of Business:

355 PRESTWICK CIRCLE
1
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

249 HIGHLAND AVE.
ROCHESTER, NY 14620

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

OFFICERS AND DIRECTORS:

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

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: JAMES MILLER

PCEO

02/15/2011

Electronic Signature of Signing Officer or Director

Date