

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105686

Entity Name: ULYSSE, INC.

FILED  
Jan 18, 2009  
Secretary of State

## Current Principal Place of Business:

155, SOUTH MIAMI AVE, STE PH1F  
PH1F  
MIAMI, FL 33130

## New Principal Place of Business:

120 NW 25TH ST # 301  
301  
MIAMI, FL 33127

## Current Mailing Address:

155, SOUTH MIAMI AVENUE,  
PH1F  
MIAMI, FL 33130

## New Mailing Address:

120 NW 25TH ST # 301  
301  
MIAMI, FL 33127

FEI Number: 20-3431030

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOODBIDGE, FREDERICK JR.  
7700 N. KENDALL DRIVE  
SUITE 809  
MIAMI, FL 33156 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: PSTD ( ) Delete  
Name: LEMARIE, GHISLAIN  
Address: 155, SOUTH AVENUE, PH1F  
City-St-Zip: MIAMI, FL 33130 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: LEMARIE, GHISLAIN  
Address: 120 NW 25TH ST # 301  
City-St-Zip: MIAMI, FL 33127 US

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: GHISLAIN LEMARIE

PSTD

01/18/2009

Electronic Signature of Signing Officer or Director

Date