

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058893

FILED
Mar 10, 2009
Secretary of State

Entity Name: ULTROID TECHNOLOGIES, INC.

Current Principal Place of Business:

405 CENTRAL AVE,
SUITE 100
ST. PETERSBURG, FL 33701

Current Mailing Address:

405 CENTRAL AVE,
SUITE 100
ST. PETERSBURG, FL 33701

New Principal Place of Business:

780 CARILLON PARKWAY
SUITE 240
ST. PETERSBURG, FL 33716

New Mailing Address:

780 CARILLON PARKWAY
SUITE 240
ST. PETERSBURG, FL 33716

FEI Number: 32-0125319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAO, MICHAEL H
405 CENTRAL AVE, SUITE 100
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

KNOX, MICHAEL A
780 CARILLON PARKWAY
SUITE 240
ST. PETERSBURG, FL 33716 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: MICHAEL KNOX

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COA, MICHAEL H
Address: 405 CENTRAL AVE, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33701

Title: CFO () Delete
Name: KNOX, MICHAEL A
Address: 405 CENTRAL AVE, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33701

Title: CAO (X) Delete
Name: SPURGIN, GERALD
Address: 405 CENTRAL AVE, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WILLIS, BRENT D
Address: 780 CARILLON PARKWAY
City-St-Zip: ST. PETERSBURG, FL 33716

Title: CFO (X) Change () Addition
Name: KNOX, MICHAEL A
Address: 780 CARILLON PARKWAY
City-St-Zip: ST. PETERSBURG, FL 33716

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: MICHAEL KNOX

CFO

03/10/2009

Electronic Signature of Signing Officer or Director

Date