

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058893

Entity Name: ULTROID TECHNOLOGIES, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

780 CARILLON PARKWAY
SUITE 240
ST. PETERSBURG, FL 33716

New Principal Place of Business:

204 37TH AVE NORTH
433
ST. PETERSBURG, FL 33704

Current Mailing Address:

780 CARILLON PARKWAY
SUITE 240
ST. PETERSBURG, FL 33716

New Mailing Address:

204 37TH AVE NORTH
#433
ST. PETERSBURG, FL 33704

FEI Number: 32-0125319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KNOX, MICHAEL A
204 37TH AVE NORTH
#433
ST. PETERSBURG, FL 33704 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 A KNOX

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MICHAEL, KNOX A
Address: 204 37TH AVE NORTH, #433
City-St-Zip: ST. PETERSBURG, FL 33704

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: MICHAEL KNOX

CEO

01/13/2011

Electronic Signature of Signing Officer or Director

Date