

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058893

FILED
Jan 25, 2012
Secretary of State

Entity Name: ULTROID TECHNOLOGIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

6023 S 2ND STREET
TAMPA, FL 33611

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

KNOX, MICHAEL A
6023 S 2ND STREET
TAMPA, FL 33611 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

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MICHAEL, KNOX A
Address: 6023 S 2ND STREET
City-St-Zip: TAMPA, FL 33716

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 A KNOX

CEO

01/25/2012

Electronic Signature of Signing Officer or Director

Date