

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081672

Entity Name: ULTIMATE OFFSHORE, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

11401 VIA DE RENEE PLACE
CLERMONT, FL 34711

New Principal Place of Business:

13537 GRANVILLE AVE
STE# 3 & 4
CLERMONT, FL 34711

Current Mailing Address:

11401 VIA DE RENEE PLACE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 26-1744192 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RICKMAN, JUSTIN ESQ
450 EAST HIGHWAY 50
SUITE 7
CLERMONT, FL 34711 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: P
Name: ROBERTS, JASON D
Address: 11401 VIA DE RENEE PLACE
City-St-Zip: CLERMONT, FL 34711

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: JASON ROBERTS

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date