

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102425

Entity Name: ULTRA PLUS SERVICES INC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

7910 HARBOR ISLAND DRIVE
1006
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 18801
WEST PALM BEACH, FL 33416

New Mailing Address:

P.O. BOX 547172
BAL HARBOUR, FL 33154

FEI Number: 26-1078907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIARTE, CARLOS
7910 HARBOR ISLAND DRIVE
1006
NORTH BAY VILLAGE, FL 33141 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: IRIARTE, CARLOS
Address: 7910 HARBOR ISLAND DRIVE 1006
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: CARLOS IRIARTE

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date