

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115828

Entity Name: ULTIMATECREDITTODAY.COM, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

6417 GOLDEN DRIVE
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

6417 GOLDEN DRIVE
TAMPA, FL 33634

New Mailing Address:

FEI Number: 22-3970460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ADRIEL D PRES
6417 GOLDEN DRIVE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

TORRES, ADRIEL D
6417 GOLDEN DRIVE
TAMPA, FL 33634 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: ADRIEL D. TORRES

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TORRES, ADRIEL D
Address: 6417 GOLDEN DRIVE
City-St-Zip: TAMPA, FL 33634

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: ADRIEL D. TORRES

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date