

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099373

FILED
Apr 25, 2011
Secretary of State

Entity Name: ULTRA AUDIO VISUAL SERVICES, INC.

Current Principal Place of Business:

6235 TASSLEFLOWER TRAIL
LAKEWOOD RANCH, FL 34202 US

New Principal Place of Business:

4311 73RD TERRACE E.
SARASOTA, FL 34243 US

Current Mailing Address:

6235 TASSLEFLOWER TRAIL
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

4311 73RD TERRACE E.
SARASOTA, FL 34243 US

FEI Number: 26-3673379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: PRES
Name: LIGA, ANTHONY J III
Address: 4311 73RD TERRACE E.
City-St-Zip: SARASOTA, FL 34243 US

Title: SECR
Name: LIGA, GINA M
Address: 4311 73RD TERRACE E.
City-St-Zip: SARASOTA, FL 34243 US

Title: TREA
Name: LIGA, ANTHONY J III
Address: 4311 73RD TERRACE E.
City-St-Zip: SARASOTA, FL 34243 US

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: ANTHONY J LIGA III

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date