

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063347

Entity Name: ULTRASONICS DEPOT INC

FILED
Aug 13, 2012
Secretary of State

Current Principal Place of Business:

14000 NW 4TH STREET
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

PO BOX 7266
TRENTON, NJ 08628

New Mailing Address:

FEI Number: 27-0623046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBBS, GLEN
14000 NW 4TH STREET
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

SPERRY, CHRIS
14000 NW 4TH STREET
SUNRISE, FL 33325 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: CHRIS SPERRY

08/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOODSON, J. MICHAEL
Address: 92 ROLLING HILL ROAD
City-St-Zip: SKILLMAN, NJ 08540

Title: VP
Name: GIBBS, GLEN
Address: 9081 NW 11TH COURT
City-St-Zip: PLANATION, FL 33322

Title: SEC
Name: VITARELLI, MICHELE
Address: SCOTCH RD
City-St-Zip: TRENTON, NJ 08628

Title: TREA
Name: THE CREST GROUP INCORPORATED
Address: SCOTCH ROAD, MERCER COUNTY AIRPORT
City-St-Zip: TRENTON, NJ 08628

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: MICHELE VITARELLI

S

08/13/2012

Electronic Signature of Signing Officer or Director

Date