

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073854

FILED
Jan 06, 2011
Secretary of State

Entity Name: ULTRA MARKETING CONCEPTS LITTERBAGS, INC.

Current Principal Place of Business:

2950 NW COMMERCE PARK DRIVE
F14
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

2950 NW COMMERCE PARK DRIVE
F14
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 65-0506801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENBERG, SUSAN
2950 NW COMMERCE PARK DR
F14
BOYNTON BEACH, FL 33426 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: SCHOENBERG, SUSAN
Address: 2950 NW COMMERCE PARK DRIVE, F14
City-St-Zip: BOYNTON BEACH, FL 33426

Title: SEC
Name: SCHOENBERG, STEPHEN
Address: 2950 NW COMMERCE PARK DRIVE, F14
City-St-Zip: BOYNTON BEACH, FL 33426

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: SUSAN SCHOENBERG

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date