

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073854

FILED  
Jan 05, 2012  
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

01/05/2012

Electronic Signature of Signing Officer or Director

Date