

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095621

FILED
Apr 26, 2011
Secretary of State

Entity Name: ULTRA THERAPEUTICS, INC.

Current Principal Place of Business:

4701 WINDSOR AVENUE
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

4701 WINDSOR AVENUE
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 27-1462712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNAMALAI, NACHAMMAI
4701 WINDSOR AVENUE
ORLANDO, FL 32819 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: D
Name: CHOCKALINGAM, MALLIKA
Address: 2300 FAIRVIEW CIRCLE
City-St-Zip: SEBRING, FL 33872 US

Title: P
Name: CHOCKALINGAM, PERIAKARUPPA
Address: 2300 FAIRVIEW CIRCLE
City-St-Zip: SEBRING, FL 33872 US

Title: D
Name: DANIELRAJ, CATHERINE P
Address: 806 COLLEGE LANE, APT . B
City-St-Zip: SALISBURY, MD 21804 US

Title: D, S
Name: ANNAMALAI, NACHAMMAI
Address: 4701 WINDSOR AVENUE
City-St-Zip: ORLANDO, FL 32819 US

Title: VP
Name: THANNEERMALAI, ANNAMALAI
Address: 4701 WINDSOR AVENUE
City-St-Zip: ORLANDO, FL 32819 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: ANNAMALAI THANNEERMALAI

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date