

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026942

Entity Name: ULTRA COMPUTERS, INC.

FILED  
Apr 26, 2011  
Secretary of State

## Current Principal Place of Business:

1155 S. VOLUSIA AVE STE 107  
ORANGE CITY, FL 32763 US

## New Principal Place of Business:

1155 S. VOLUSIA AVE  
SUITE 107  
ORANGE CITY, FL 32763 US

## Current Mailing Address:

1155 S. VOLUSIA AVE  
STE 107  
ORANGE CITY, FL 32763 US

## New Mailing Address:

1155 S. VOLUSIA AVE  
SUITE 107  
ORANGE CITY, FL 32763 US

FEI Number: 27-2220664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.  
5125 ADANSON ST.  
SUITE 500  
ORLANDO, FL 32804 US

## Name and Address of New Registered Agent:

RIVER CITY TAX & NOTARY SERVICES LLC  
156 S CHARLES R BEALL BLVD  
SUITE 4  
DEBARY, FL 32713 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: CHRISTINA M GORMAN

04/26/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: STANFORD, DAN  
Address: 1155 S. VOLUSIA AVE STE 107  
City-St-Zip: ORANGE CITY, FL 32763 US

Title: V  
Name: STANFORD, ELAINE  
Address: 1155 S. VOLUSIA AVE STE 107  
City-St-Zip: ORANGE CITY, FL 32763 US

Title: T  
Name: HANSHEW, JUSTIN  
Address: 1155 S. VOLUSIA AVE STE 107  
City-St-Zip: ORANGE CITY, FL 32763 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: DAN STANFORD

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date