

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