

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 28, 2011
Secretary of State**

DOCUMENT# P10000026942

Entity Name: ULTRA COMPUTERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-2220664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVER CITY TAX & NOTARY SERVICES LLC
156 S CHARLES R BEALL BLVD
SUITE 4
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

RIVER CITY TAX & NOTARY SERVICES LLC
138 S CHARLES RICHARD BEALL BLVD
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 06/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: STANFORD, RYAN
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: RYAN STANFORD P 06/28/2011

Electronic Signature of Signing Officer or Director Date