

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026942

Entity Name: ULTRA COMPUTERS, INC.

FILED  
Jul 02, 2012  
Secretary of State

**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 ( )

**Name and Address of Current Registered Agent:**

RIVER CITY TAX & NOTARY SERVICES LLC  
138 S CHARLES RICHARD BEALL BLVD  
DEBARY, FL 32713 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: 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

PRES

07/02/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date