

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047902

FILED
Apr 22, 2011
Secretary of State

Entity Name: ULTIMATE SOLUTIONS ASSOCIATES, INC.

Current Principal Place of Business:

747 COMMERCE CIRCLE
SUITE A
LONGWOOD, FL 32708 US

New Principal Place of Business:

3580 ALOMA AVENUE
SUITE 8
WINTER PARK, FL 32792 US

Current Mailing Address:

747 COMMERCE CIRCLE
SUITE A
LONGWOOD, FL 32708 US

New Mailing Address:

3580 ALOMA AVENUE
SUITE 8
WINTER PARK, FL 32792 US

FEI Number: 01-0968442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, CHARLES L
747 COMMERCE CIRCLE
SUITE A
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

STEWART, CHARLES L
3580 ALOMA AVENUE
SUITE 8
WINTER PARK, FL 32792 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEWART, YVONNE N
Address: 8107 WHISTLE WING CT
City-St-Zip: ORLANDO, FL 32817 US

Title: VP
Name: STEWART, SHEREE L
Address: 3752 MILL STONE DRIVE
City-St-Zip: CASSELBERRY, FL 32707 US

Title: CEO
Name: STEWART, CHARLES L
Address: 3752 MILL STONE DRIVE
City-St-Zip: CASSELBERRY, FL 32707 US

Title: CFO
Name: CORREA, DAVID
Address: 5268 ROCKING HORSE PL
City-St-Zip: OVIEDO, FL 32765 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: SHEREE L STEWART

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date