

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000062760

Entity Name: ULTRA BOND RS, INC.

**FILED**  
**May 01, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

150 SOUTH ANDREWS AVENUE, SUITE 320  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

150 SOUTH ANDREWS AVENUE, SUITE 320  
POMPANO BEACH, FL 33069

**New Mailing Address:**

FEI Number: 27-3441734

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCCULLOUGH, CLA, STEPHEN D  
2702 A WEST OAKLAND PARK BLVD  
FT LAUDERDALE, FL 33311 US

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

MCCULLOUGH, STEPHEN D.CLA  
2702 A WEST OAKLAND PARK BLVD  
FT LAUDERDALE, FL 33311 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: STEPHEN D. MCCULLOUGH, CLA

05/01/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTS  
Name: LICHTERMAN, DAVID  
Address: 5248 BOCA MARINA CIRCLE  
City-St-Zip: BOCA RATON, FL 33487

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: DAVID LICHTERMAN

PTS

05/01/2011

Electronic Signature of Signing Officer or Director

Date