

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062760

Entity Name: ULTRA BOND RS, INC.

FILED
Apr 02, 2012
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, STEPHEN D CLA
2702 A WEST OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311 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: 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

MR

04/02/2012

Electronic Signature of Signing Officer or Director

Date