

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066666

Entity Name: ULTRAS4MORTALS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2805 E. OAKLAND PARK BLVD.
SUITE 326
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2805 E. OAKLAND PARK BLVD.
SUITE 326
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2805 E. OAKLAND PARK BLVD.
SUITE 326
FORT LAUDERDALE, FL 33306 UN

New Mailing Address:

2805 E. OAKLAND PARK BLVD.
SUITE 326
FORT LAUDERDALE, FL 33306 UN

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

Name and Address of Current Registered Agent:

MILLER, MANDY E
2805 E. OAKLAND PARK BLVD.
SUITE 326
FORT LAUDERDALE, FL 33306 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: MILLER, MANDY E
Address: 2805 E. OAKLAND PARK BLVD., SUITE 326
City-St-Zip: FORT LAUDERDALE, FL 33306 UN

Title: VP
Name: WIENER, ANDREW A
Address: 2805 E. OAKLAND PARK BLVD., SUITE 326
City-St-Zip: FORT LAUDERDALE, FL 33306 UN

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: MANDY E MILLER

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date