2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069692

Entity Name: ULRICH BROTHERS, INC.

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5387 47TH AVE. N.

ST. PETERSBURG, FL 33709 US

Current Mailing Address: New Mailing Address:

5387 47TH AVE. N

ST. PETERSBURG, FL 33709 US

FEI Number: 27-3338550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ULRICH, STEVEN K

19020 GULF BLVD. #2
INDIAN SHORES, FL 33709
US

ULRICH, STEVEN K
1310 FAIRWAY DRIVE
DUNEDIN, FL 34698
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: 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: ULRICH, JEFFREY Address: 5387 47TH AVE. N

City-St-Zip: SAINT PETERSBURG, FL 33709 US

Title: P

Name: ULRICH, STEVEN
Address: 1310 FAIRWAY DRIVE
City-St-Zip: DUNEDIN, FL 34698 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: STEVEN K ULRICH P 03/02/2011