

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097416

FILED
Apr 21, 2011
Secretary of State

Entity Name: ULTIMATE PSM, INC.

Current Principal Place of Business:

39 TREASURE CIRCLE
SEBASTIAN, FL 32958 US

New Principal Place of Business:

Current Mailing Address:

39 TREASURE CIRCLE
SEBASTIAN, FL 32958 US

New Mailing Address:

FEI Number: 27-4144140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAQUETTE, PIERRE
5865 PINE RIDGE CIRCLE
VERO BEACH, FL 32967 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: DP
Name: PAQUETTE, JOHANNE
Address: 498 ROYAL BAY DRIVE
City-St-Zip: VICTORIA, BC V9C 4L2 CA

Title: DVP
Name: HUANG, HSIEH-CHONG
Address: 498 ROYAL BAY DRIVE
City-St-Zip: VICTORIA, BC V9C 4L2 CA

Title: S
Name: ST ONGE, THERESE
Address: 5865 PINE RIDGE CIRCLE
City-St-Zip: VERO BEACH, FL 32967 US

Title: T
Name: PAQUETTE, CHRISTIAN
Address: 5865 PINE RIDGE CIRCLE
City-St-Zip: VERO BEACH, FL 32967 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: CHRISTIAN PAQUETTE

T

04/21/2011

Electronic Signature of Signing Officer or Director

Date