

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097416

FILED  
Apr 18, 2012  
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:

MENENDEZ, DENNIS  
1312 OAKCREST DRIVE  
BRANDON, FL 33510 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: DENNIS MENENDEZ

04/18/2012

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: 9854 GRANITE SLOPE DR  
City-St-Zip: SANDY, UT 84092 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

04/18/2012

Electronic Signature of Signing Officer or Director

Date