

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028818

FILED
May 01, 2012
Secretary of State

Entity Name: ULTIMATE AGE, INC

Current Principal Place of Business:

775 ORIOLE CIRCLE
BOCA RATON, FL 33431

New Principal Place of Business:

3375 NW 27TH TERRACE
BOCA RATON, FL 33434 US

Current Mailing Address:

775 ORIOLE CIRCLE
BOCA RATON, FL 33431

New Mailing Address:

3375 NW 27TH TERRACE
BOCA RATON, FL 33434 US

FEI Number: 45-0932110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACE, KIMBERLIE A
3375 NW 27TH TERRACE
BOCA RATON, FL 33434 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: PACE, KIMBERLIE A
Address: 3375 NW 27TH TERRACE
City-St-Zip: BOCA RATON, FL 33434

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: KIM PACE

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date