

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049041

FILED
May 01, 2012
Secretary of State

Entity Name: ULTIMATE FINANCING CORPORATION

Current Principal Place of Business:

6662 SHADOW OAK LN
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

6662 SHADOW OAK LN
ORLANDO, FL 3280966

New Mailing Address:

6662 SHADOW OAK LN
ORLANDO, FL 32809

FEI Number: 36-4700729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMOND, MARK D MR.
6662 SHADOW OAK LN
ORLANDO, FL 32809 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: CEO
Name: RICHMOND, MARK D
Address: 6662 SHADOW OAK LN
City-St-Zip: ORLANDO, FL 32809

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: MARK RICHMOND

CEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date