

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084247

FILED
Apr 11, 2012
Secretary of State

Entity Name: ULTRASONIC TECHNOLOGIES INTERNATIONAL, INC.

Current Principal Place of Business:

1861 NE ACAPULCO DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

1861 NE ACAPULCO DRIVE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 22-3469295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEDZY, EDWARD
1861 NE ACAPULCO DR.
JENSEN BEACH, FL 34957 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: PD
Name: PEDZY, EDWARD
Address: 1861 NE ACAPULCO DR.
City-St-Zip: JENSEN BEACH, FL 34957

Title: STD
Name: PEDZY, HELGA
Address: 1861 NE ACAPULCO DR.
City-St-Zip: JENSEN BEACH, FL 34957

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: HELGA PEDZY

MRS.

04/11/2012

Electronic Signature of Signing Officer or Director

Date