

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006360

FILED
Jan 30, 2009
Secretary of State

Entity Name: THE ULTIMATE INTERNATIONAL PRODUCTS CO.

Current Principal Place of Business:

8256 WOODSMUIR DR.
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

8256 WOODSMUIR DR.
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 65-0383576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAJEUNESSE, YVES
8256 WOODSMUIR DR
WEST PALM BEACH, FL 33412 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAJEUNESSE, YVES
Address: 8256 WOODSMUIR DR
City-St-Zip: WEST PALM BEACH, FL 33412

Title: S () Delete
Name: VANIER, NICOLE
Address: 8256 WOODSMUIR DR
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICOLE VANIER

S

01/30/2009

Electronic Signature of Signing Officer or Director

Date