

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046120

FILED
Mar 21, 2012
Secretary of State

Entity Name: ULTRAGRAPH TECHNOLOGIES, INC.

Current Principal Place of Business:

10330 USA TODAY WAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

10330 USA TODAY WAY
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 65-0597353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYON, ROBERT A
3070 ST. JAMES DR.
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: PD
Name: LYON, ROBERT A
Address: 3070 ST. JAMES DR.
City-St-Zip: BOCA RATON, FL 33434

Title: VD
Name: PARDO, ANTONIO
Address: 906 SPOONBILL CIRCLE
City-St-Zip: WESTON, FL 33326

Title: STD
Name: WEAD, MICHAEL W
Address: 4321 NW 3RD ST
City-St-Zip: COCONUT CREEK, FL 33066

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: ANTONIO PARDO

VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date