

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004182

FILED
Mar 22, 2011
Secretary of State

Entity Name: ULTRALIFE ENERGY SERVICES CORPORATION

Current Principal Place of Business:

4902-113TH AVENUE NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

2000 TECHNOLOGY PARKWAY
NEWARK, NY 14513

New Mailing Address:

FEI Number: 59-3359764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: T
Name: FAIN, PHILIP A
Address: 2000 TECHNOLOGY PARKWAY
City-St-Zip: NEWARK, NY 14513

Title: P
Name: MCCOMB, J. CHRISTOPHER
Address: 2000 TECHNOLOGY PARKWAY
City-St-Zip: NEWARK, NY 14513

Title: SD
Name: COMERFORD, PETER F
Address: 2000 TECHNOLOGY PARKWAY
City-St-Zip: NEWARK, NY 14513

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: PHILIP A. FAIN

T

03/22/2011

Electronic Signature of Signing Officer or Director

Date