2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054474

FILED Mar 21, 2010 Secretary of State

Entity Name: THE ULTIMATE COMPUTER SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business:

526 NE 199 LANE MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

526 NE 199 LANE MIAMI, FL 33179

FEI Number: 65-0762224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBINSON, HARRY D 526 NE 199 LANE MIAMI, FL 33179 US

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: PD

Name: ROBINSON, HARRY D Address: 526 NE 199LANE City-St-Zip: MIAMI, FL 33179

Title: SC

Name: ROBINSON, PATRICIA A Address: 4352 SW 124 WAY City-St-Zip: MIRAMAR, FL 33027

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: HARRY D ROBINSON PD 03/21/2010