

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067798

**FILED**  
**Jan 18, 2012**  
**Secretary of State**

**Entity Name:** ULTRASONIC TECHNOLOGIES, INC.

**Current Principal Place of Business:**

27247 BREAKERS DRIVE  
WESLEY CHAPEL, FL 33544 US

**New Principal Place of Business:**

**Current Mailing Address:**

2622 CYPRESS RIDGE BLVD  
STE 103  
WESLEY CHAPEL, FL 33544 US

**New Mailing Address:**

**FEI Number:** 59-3460866      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

OSTAPENKO, SERGEI  
27247 BREAKERS DR  
WESLEY CHAPEL, FL 33544 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: P  
Name: OSTAPENKO, SERGEI  
Address: 27247 BREAKERS DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33544

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: SERGEI OSTAPENKO

PRES

01/18/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date