

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43137

Entity Name: ULTIMATE INTERNATIONAL, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

4631 N. DIXIE HIGHWAY
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4631 N. DIXIE HIGHWAY
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0365161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WECKERING, KATHLEEN B
1764 FIELDBROOK CIR.
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

WECKERING, KATHLEEN B
17648 FIELDBROOK CIR.
BOCA RATON, FL 33496 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

01/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WECKERING, DANIEL
Address: 17648 FIELDBROOK CIR
City-St-Zip: BOCA RATON, FL 33496

Title: STD
Name: WECKERING, KATHLEEN B.
Address: 17648 FIELDBROOK CIR
City-St-Zip: BOCA RATON, FL 33496

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: KATHLEEN B WECKERING

STD

01/18/2011

Electronic Signature of Signing Officer or Director

Date