

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62721

Entity Name: ULTRA CHECK, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1575 MAIN ST.
UNIT #6
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

1575 MAIN ST.
UNIT #6
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 59-3148030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RONALD G
14643 PLUMOSA DRIVE
JACKSONVILLE, FL 32250 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: JOHNSON, RONALD G
Address: 14643 PLUMOSA DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: SVP
Name: VON GENK, RHONDA J
Address: 2021 VELA NORTE CIRCLE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: RHONDA VON GENK

VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date