

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000146045

FILED
Mar 03, 2010
Secretary of State

Entity Name: ULTRAMATIC ENTERPRISE INC

Current Principal Place of Business:

1401 NE 9TH ST
41
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1401 NE 9TH ST
41
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-5929873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCACCIA, CHRISTOPHER M
1401 NE 9TH ST
41
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

MONASCHALCHI, RICHARD M
1035 SOUTH STATE ROAD 7
216
WELLINGTON, FL 33414 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: RICHARD J MONASCHALCHI

03/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SCACCIA, CHRIS M
Address: 1401 NE 9TH ST #41
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VP
Name: SCACCIA, CHRIS M
Address: 1401 NE 9TH ST #41
City-St-Zip: FT.LAUDERDALE, FL 33304

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: CHRIS SCACCIA

D

03/03/2010

Electronic Signature of Signing Officer or Director

Date