

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079637

Entity Name: ULTIMATE SURVIVAL TECHNOLOGIES, INC.

Current Principal Place of Business:

7720 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

Current Mailing Address:

7720 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

FEI Number: 13-5546942

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAUFMANN, HOWARD W
704 E. DORCHESTER DRIVE
JACKSONVILLE, FL 32259 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: HOWARD W. KAUFMANN

02/10/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name KAUFMANN, HOWARD W
Address 704 E. DORCHESTER DRIVE
City-State-Zip: JACKSONVILLE FL 32259

Title PD
Name KAUFMANN, ANDREW C
Address 716 E. DORCHESTER DRIVE
City-State-Zip: JACKSONVILLE FL 32259

Title VP
Name SCHWARTZ, MARTIN J
Address 168 SAINT JOHNS FOREST BLVD
City-State-Zip: SAINT JOHNS FL 32259

Title SECRETARY
Name KAUFMANN, BEVERLY K
Address 704 E. DORCHESTER DRIVE
City-State-Zip: SAINT JOHNS FL 32259

Title TREASURER
Name KAUFMANN, FARAHANA Y
Address 716 EAST DORCHESTER DRIVE
City-State-Zip: SAINT JOHNS FL 32259

Title EVP
Name WHITE, JEANMARIE
Address 17 JAMESON AVENUE
City-State-Zip: ANTRIM NH 03440

Title VP
Name STEPHENS, DOREEN M
Address 11561 ST. JOSEPHS ROAD
City-State-Zip: JACKSONVILLE FL 32223

Title VP
Name CASTO, DOUGLAS R
Address PMB #181
3832-010 BAYMEADOWS ROAD
City-State-Zip: JACKSONVILLE FL 32217

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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: HOWARD W. KAUFMANN

C.E.O.

02/10/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name SWANBY, SCOTT P
Address 8090 ATLANTIC BLVD.
City-State-Zip: JACKSONVILLE FL 32211