

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040141

Entity Name: ULTRASONIC CONVERTER TECH, INC.

Current Principal Place of Business:

249 HIGHLAND AVE.
ROCHESTER, NY 14620

Current Mailing Address:

PO BOX 7427
WEST PALM BEACH, FL 33409 US

FEI Number: 20-2518772

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, JAMES E MR.
355-1 PRESTWICK CIRCLE
1
PALM BEACH GARDENS, FL 33418 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: JAMES E MILLER

04/09/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCEO
Name MILLER, JAMES E
Address 355-1 PRESTWICK - APT 1
City-State-Zip: PALM BEACH GARDENS FL 33418

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: JAMES E MILLER

PCEO

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date