2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147916

Entity Name: ULTIMATE COMPUTER SECURITY, INC.

Current Principal Place of Business:

9900 W. SAMPLE ROAD, SUITE 300 CORAL SPRINGS. FL 33065

Current Mailing Address:

9900 W. SAMPLE ROAD, SUITE 300 CORAL SPRINGS, FL 33065

FEI Number: 20-5954575 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SOWERS, CHARLES E 9900 WEST SAMPLE RD STE 300 CORAL SPRINGS, FL 33065 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

Date

FILED Feb 25, 2017

Secretary of State

CC7066987774

Officer/Director Detail:

Title PRES Title ST

Name SOWERS, CARMEN Name SOWERS, CHAZ

Address 9900 W. SAMPLE ROAD, SUITE 300 Address 9900 W. SAMPLE ROAD, SUITE 300

City-State-Zip: CORAL SPRINGS FL 33065 City-State-Zip: CORAL SPRINGS FL 33065

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.