

2016 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: No

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

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.

SIGNATURE: CHAZ SOWERS

TREASURER

02/17/2016

Electronic Signature of Signing Officer/Director Detail

Date