

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067798

Entity Name: ULTRASONIC TECHNOLOGIES, INC.

Current Principal Place of Business:

27247 BREAKERS DRIVE
WESLEY CHAPEL, FL 33544

Current Mailing Address:

2622 CYPRESS RIDGE BLVD
STE 103
WESLEY CHAPEL, FL 33544 US

FEI Number: 59-3460866

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OSTAPENKO, SERGEI
2622 CYPRESS RIDGE BLVD, STE.103
WESLEY CHAPEL, FL 33544 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 P
Name OSTAPENKO, SERGEI
Address 27247 BREAKERS DRIVE
City-State-Zip: WESLEY CHAPEL FL 33544

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: SERGEI OSTAPENKO

PRESIDENT

03/25/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date