

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001647

Entity Name: ULTRASONICS AND MAGNETICS CORPORATION

Current Principal Place of Business:

1500 4TH STREET, SUITE A
HARVEY, LA 70058

Current Mailing Address:

1500 4TH STREET, SUITE A
HARVEY, LA 70058

FEI Number: 72-1174607

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEVENSON, MICHAEL
5275 CAUSEWAY BLVD, SUITE 2
TAMPA, FL 33619 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 CDP
Name STEVENSON, MICHAEL
Address 1500 4TH STREET, SUITE A
City-State-Zip: HARVEY LA 70058

Title DPST
Name STEVENSON, MARILYN C
Address 1500 4TH STREET, SUITE A
City-State-Zip: HARVEY LA 70058

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: MARILYN STEVENSON

CFO

02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date