#### SIGNATURE: MARILYN STEVENSON

Electronic Signature of Signing Officer/Director Detail

## 2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# F0600001647

#### 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

#### 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

#### **Officer/Director Detail :**

Title	CDP	Title	DPST
Name	STEVENSON, MICHAEL	Name	STEVENSON, MARILYN C
Address	1500 4TH STREET, SUITE A	Address	1500 4TH STREET, SUITE A
City-State-Zip:	HARVEY LA 70058	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. 03/29/2016 CFO

# Certificate of Status Desired: No

Date

Date

### FILED Mar 29, 2016 Secretary of State CC3115556618