

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211518613

1.) CORPORATION NAME:

ULTRA INTERNATIONAL, INC.

DUE DATE: **7/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

OFFICER

JAMES M RUSSELL

5601 EARLHURST ST

SPRINGFIELD, VA 22151

SCC ID NO: **03956836**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5601 EARLHURST STREET

CITY/ST/ZIP: SPRINGFIELD, VA 22151-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAMES M RUSSELL
TITLE: PRESIDENT
ADDRESS: 5601 EARLHURST STREET
CITY/ST/ZIP/CO: SPRINGFIELD, VA 22151-

OFFICER

DIRECTOR

NAME: MARY ANN TROANOVITCH
TITLE: CEO
ADDRESS: 1231 4TH ST SW
CITY/ST/ZIP/CO: WASHINGTON, DC 20024-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARY ANN TROANOVITCH

MARY ANN TROANOVITCH, CEO

8/19/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.