

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212517049
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1.) CORPORATION NAME: ULTRA INTERNATIONAL, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: JAMES M RUSSELL 5601 EARLHURST ST SPRINGFIELD, VA 22151 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: FAIRFAX COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: VA	DUE DATE: 7/31/2012 SCC ID NO: 03956836 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES M RUSSELL TITLE: VICE PRESIDENT ADDRESS: 5601 EARLHURST STREET CITY/ST/ZIP/CO: SPRINGFIELD, VA 22151		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARY ANN TROANOVITCH TITLE: PRESIDENT ADDRESS: 1231 4TH ST SW CITY/ST/ZIP/CO: WASHINGTON, DC 20024		

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, PRESIDENT	5/7/2012
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.