

1.) CORPORATION NAME: Ultraflote Corporation	DUE DATE: 9/30/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD #301 GLEN ALLEN, VA	SCC ID NO: F1524513				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	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>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ULTRAFLOTE BLDG
3640 WEST 12TH ST

CITY/ST/ZIP: HOUSTON, TX 77008

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: STEPHEN M HALL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: ULTRAFLOTE BUILDING 3640 W. 12TH STREET			
CITY/ST/ZIP/CO: HOUSTON, TX 77008			

NAME: R C KERN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: ULTRAFLOTE BLDG 3640 WEST 12TH ST			
CITY/ST/ZIP/CO: HOUSTON, TX 77008			

NAME: GARY MARSHALL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: ULTRAFLOTE BLDG 3640 WEST 12TH ST			
CITY/ST/ZIP/CO: HOUSTON, TX 77008			

NAME: JACK W HOLCOMB	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: DIRECTOR			
ADDRESS: 1415 LOUISIANA			
CITY/ST/ZIP/CO: HOUSTON, TX 77002			

NAME: JOAN HAYES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: TREASURER			
ADDRESS: ULTRAFLOTE BLDG 3640 WEST 12TH ST			
CITY/ST/ZIP/CO: HOUSTON, TX 77008			

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/ STEPHEN M HALL	STEPHEN M HALL, PRESIDENT	9/19/2013
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.