

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005277

Entity Name: UTLILTY CHEMICALS INC.

FILED
May 10, 2011
Secretary of State

Current Principal Place of Business:

330 S CLEVELAND
CAMBRIDGE, MN 55008

New Principal Place of Business:

12270 43RD STREET NE
ST. MICHAEL, MN 55376 US

Current Mailing Address:

330 S CLEVELAND
CAMBRIDGE, MN 55008

New Mailing Address:

12270 43RD STREET NE
ST. MICHAEL, MN 55376 US

FEI Number: 41-1255017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD INC
515 E PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PS
Name: BLY, ALLAN J
Address: 12270 43RD STREET NE
City-St-Zip: ST. MICHAEL, MN 55376

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: ALLAN J. BLY

CEO

05/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date