

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004079

FILED
Apr 15, 2011
Secretary of State

Entity Name: UTILITY POLE TECHNOLOGIES, INC.

Current Principal Place of Business:

708 BLAIR MILL RD
WILLOW GROVE, PA 19090

New Principal Place of Business:

Current Mailing Address:

708 BLAIR MILL RD
WILLOW GROVE, PA 19090

New Mailing Address:

FEI Number: 23-2856330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ST
Name: DWYER, JOSEPH P
Address: 419 SHOEMAKER WAY
City-St-Zip: LANSDALE, PA 19446

Title: D
Name: ASPLUNDH, BRENT D
Address: 1356 MEADOWBROOK LOAD
City-St-Zip: RYDAL, PA 19046

Title: VPD
Name: GRAHAM, GEORGE E JR
Address: 1820 VALLEY ROAD
City-St-Zip: MEADOWBROOK, PA 19046

Title: P
Name: HOLMAN, GREGORY W
Address: 2920 TOWER ROAD
City-St-Zip: HUNTINGTON VALLEY, PA 19006

Title: TAX
Name: SIMPSON, RONALD
Address: 1760 LUDWELL DRIVE
City-St-Zip: MAPLE GLEN, PA 19002

Title: D
Name: ASPLUNDH, CHRISTOPHER B
Address: 3700 BUCK ROAD
City-St-Zip: HUNTINGDON VALLEY, PA 19006

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: RONALD SIMPSON

TAX

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date