

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003968

FILED
Feb 17, 2011
Secretary of State

Entity Name: UTILITY COST SOLUTIONS, INC

Current Principal Place of Business:

13750 W COLONIAL DR STE 350-341
WINTER GARDEN, FL 34787

New Principal Place of Business:

10562 WASATCH BLVD.
SANDY, UT 84092 65

Current Mailing Address:

93 W. EAGLE WAY
LEHI, UT 84043

New Mailing Address:

FEI Number: 80-0328984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAL, JEFFREY
331 N. DOLLINS AVE
ORLANDO, FL 32805 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: VP
Name: PEARCE, TRENT R
Address: 10562 S. WASATCH BLVD.
City-St-Zip: SANDY, UT 84092

Title: P
Name: REECE, GUS R
Address: 93 WEST EAGLE WAY
City-St-Zip: LEHI, UT 84043

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: GUS R REECE

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date