

P11000045744

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

R.A. Chg.
C.COULLETTE

JAN 20 2012

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Utility Sales and Consulting Solutions, Incorporated
Name of Corporation

DOCUMENT NUMBER: P11000045744

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Arthur B. D'Almeida
Name of Contact Person

Arthur B. D'Almeida, P.A.
Firm/Company

105 East Palmetto Park Road
Address

Boca Raton, FL 33432
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Arthur B. D'Almeida at (561) 368-4674
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT FOR
FLORIDA PROFIT CORPORATION**

Pursuant to the provisions of section 607.0502, 671.0502, 607.1508, or 617.1508, Florida Statutes, statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office and registered agent in the State of Florida.


1. The name of the corporation is UTILITY SALES AND CONSULTING SOLUTIONS, INCORPORATED, a Florida corporation, Document No. P11000045744.
2. The principal office address and mailing address is 249 Asbury Bloomsbury Road, Asbury, NJ 08802-1010.
3. The date of incorporation for the corporation is May 11, 2011.
4. The current registered agent has resigned.
5. The name and street address of the new registered agent is:

Arthur B. D'Almeida, P.A.
105 East Palmetto Park Road
Boca Raton, FL 33432

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The street address of the registered agent and the street address of the business office of the registered agent are identical. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Done this 12 day of January, 2012.

By 
Laura A. Dee President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.

Done this 12 day of January, 2012.


Arthur B. D'Almeida