2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567293

FILED Apr 30, 2012 Secretary of State

Entity Name: POWER-TEL UTILITY PRODUCTS, INC.

Current Principal Place of Business: New Principal Place of Business:

955 HARBOR LAKE CT. SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

955 HARBOR LAKE CT. SAFETY HARBOR, FL 34695

FEI Number: 59-1810698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERICA'S BUSINESS MANAGER INC 2435 1ST AVE N ST PETERSBURG, FL 33702 US AMERICA'S BUSINESS MANAGER INC 7501 ULMERTON RD 2412 LARGO, FL 33771 US

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: 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PC

Name: CANAVAN, JAMES W. Address: 13 PINEWOOD CIRCLE City-St-Zip: SAFETY HARBOR, FL

Title: VP

Name: SMITH, RANDALL J.
Address: 389 OLD OAK CIRCLE
City-St-Zip: PALM HARBOR, FL 34693

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: JAMES CANAVAN PRES 04/30/2012