

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000350

FILED
Jan 15, 2009
Secretary of State

Entity Name: UNDERGROUND SPECIALTIES OF CALIFORNIA, INC.

Current Principal Place of Business:

33005 ROBERTS COURT
COBURG, OR 97408

New Principal Place of Business:

Current Mailing Address:

11770 U.S. HIGHWAY 1
SUITE 101
PALM BEACH GARDENS, FL 33408

New Mailing Address:

FEI Number: 30-0128735 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAUNDERS, CURTIS M
Address: 33005 ROBERTS COURT
City-St-Zip: COBURG, OR 97408

Title: V () Delete
Name: SAUNDERS, M. SCOTT
Address: 33005 ROBERTS COURT
City-St-Zip: COBURG, OR 97408

Title: S () Delete
Name: VILSOET, RICHARD B
Address: 11770 U.S. HIGHWAY 1, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: DV () Delete
Name: NIELSEN, STEVEN
Address: 11770 U.S. HIGHWAY 1, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: DT () Delete
Name: DUNN, RICHARD L
Address: 11770 U.S. HIGHWAY 1, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: AT () Delete
Name: RUDERMAN, GARY S
Address: 11770 U.S. HIGHWAY 1, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SAUNDERS, M. SCOTT
Address: 33005 ROBERTS COURT
City-St-Zip: COBURG, OR 97408

Title: CTRL (X) Change () Addition
Name: SAVOIAN, SCOTT
Address: 33005 ROBERTS COURT
City-St-Zip: COBURG, OR 97408

Title: T (X) Change () Addition
Name: DEFERRARI, H. ANDREW
Address: 11770 U.S. HIGHWAY 1, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: S (X) Change () Addition
Name: VILSOET, RICHARD B
Address: 11770 U.S. HIGHWAY 1, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD B. VILSOET

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01/15/2009

Electronic Signature of Signing Officer or Director

Date