

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: CTRL
Name: SAVOIAN, SCOTT
Address: 33005 ROBERTS COURT
City-St-Zip: COBURG, OR 97408

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

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

Title: VP
Name: SAUNDERS, JASON
Address: 33005 ROBERT COURT
City-St-Zip: COBURG, OR 97408

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: H. ANDREW DEFERRARI

MGR

01/13/2011

Electronic Signature of Signing Officer or Director

Date