

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005288

FILED
Apr 18, 2011
Secretary of State

Entity Name: UTILITY TELECOM CONSULTING GROUP, INC.

Current Principal Place of Business:

1554 SAINT PAUL STREET
DENVER, CO 802061613

New Principal Place of Business:

Current Mailing Address:

1554 SAINT PAUL STREET
DENVER, CO 802061613

New Mailing Address:

FEI Number: 84-1289065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT 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: D
Name: LORETO, SONNY
Address: 9841 TRAILING DAISY STREET
City-St-Zip: LAS VEGAS, NV 891237126

Title: P
Name: STOLL, GEORGE
Address: 10415 E. MEADOW RUN
City-St-Zip: PARKER, CO 80134

Title: VS
Name: THOMAS, NICHOLAS
Address: 1554 SAINT PAUL STREET
City-St-Zip: DENVER, CO 80206

Title: T
Name: STAUFFER, JERRY
Address: 7500 W. LAKE MEAD BLVD #9-618
City-St-Zip: LAS VEGAS, NV 89128

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: NICHOLAS THOMAS

VS

04/18/2011

Electronic Signature of Signing Officer or Director

Date