2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006577

Entity Name: UTILITY SUPPORT SYSTEMS, INC.

FILED Mar 10, 2010 Secretary of State

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

4040 BANKHEAD HWY

SUITE 200

DOUGLASVILLE, GA 30134 US

Current Mailing Address: New Mailing Address:

PO BOX 265 PO BOX 265

4040 BANKHEAD HWY SUITE 200 DOUGLASVILLE, GA 30133 DOUGLASVILLE, GA 30133 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ARNETT, CATHY

Address: 4040 BANKHEAD HWY SUITE 200 City-St-Zip: DOUGLASVILLE, GA 30134

Title:

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Title:

Name: ARNETT, CATHY

Address: 4040 BANKHEAD HWY SUITE 200 City-St-Zip: DOUGLASVILLE, GA 30134

Title:

Name: THOMPSON, DAVID

Address: 4040 BANKHEAD HWY SUITE 200 City-St-Zip: DOUGLASVILLE, GA 30133

Title:

Name: ARNETT, WILFRED

Address: 4040 BANKHEAD HWY SUITE 200 City-St-Zip: DOUGLASVILLE, GA 30133

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: PEGGY HAINES P 03/10/2010