

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006577

FILED
Mar 29, 2011
Secretary of State

Entity Name: UTILITY SUPPORT SYSTEMS, INC.

Current Principal Place of Business:

4040 BANKHEAD HWY
SUITE 200
DOUGLASVILLE, GA 30134 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 265
DOUGLASVILLE, GA 30133

New Mailing Address:

FEI Number: 58-1827558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: ARNETT, CATHY
Address: 4040 BANKHEAD HWY SUITE 200
City-St-Zip: DOUGLASVILLE, GA 30134

Title: S
Name: ARNETT, CATHY
Address: 4040 BANKHEAD HWY SUITE 200
City-St-Zip: DOUGLASVILLE, GA 30134

Title: D
Name: ARNETT, CATHY
Address: 4040 BANKHEAD HWY SUITE 200
City-St-Zip: DOUGLASVILLE, GA 30134

Title: VP
Name: THOMPSON, DAVID
Address: 4040 BANKHEAD HWY SUITE 200
City-St-Zip: DOUGLASVILLE, GA 30133

Title: T
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: CATHY ARNETT

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date