

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006577

**FILED**  
**Feb 17, 2012**  
**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:**

2976 CHAPEL HILL ROAD  
SUITE 100  
DOUGLASVILLE, GA 30135 US

**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  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: 2976 CHAPEL HILL ROAD SUITE 100  
City-St-Zip: DOUGLASVILLE, GA 30135

Title: S  
Name: ARNETT, CATHY  
Address: 2976 CHAPEL HILL ROAD SUITE 100  
City-St-Zip: DOUGLASVILLE, GA 30135

Title: D  
Name: ARNETT, CATHY  
Address: 2976 CHAPEL HILL ROAD SUITE 100  
City-St-Zip: DOUGLASVILLE, GA 30135

Title: VP  
Name: THOMPSON, DAVID  
Address: 2976 CHAPEL HILL ROAD SUITE 100  
City-St-Zip: DOUGLASVILLE, GA 30135

Title: T  
Name: ARNETT, WILFRED  
Address: 2976 CHAPEL HILL ROAD SUITE 100  
City-St-Zip: DOUGLASVILLE, GA 30135

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

02/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date