

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003285

FILED
Jan 16, 2009
Secretary of State

Entity Name: UTILITYENGINEERING I, INC.

Current Principal Place of Business:

1609 HERITAGE COMMERCE CT.
WAKE FOREST, NC 27587

New Principal Place of Business:

Current Mailing Address:

1609 HERITAGE COMMERCE CT.
WAKE FOREST, NC 27587

New Mailing Address:

FEI Number: 20-3820272

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HINTON, SIDNEY
Address: 1609 HERITAGE COMMERCE CT.
City-St-Zip: WAKE FOREST, NC 27587

Title: P () Delete
Name: BOOTH, GREGORY L
Address: 1616 E MILLBROOK ROAD, SUITE 210
City-St-Zip: RALEIGH, NC 27609

Title: ST () Delete
Name: KOCH, LINDA
Address: 1609 HERITAGE COMMERCE CT.
City-St-Zip: WAKE FOREST, NC 27587

Title: VP () Delete
Name: RANT, PETER J
Address: 1616 E MILLBROOK ROAD, SUITE 210
City-St-Zip: RALEIGH, NC 27609

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HINTON, SIDNEY
Address: 1609 HERITAGE COMMERCE CT.
City-St-Zip: WAKE FOREST, NC 27587

Title: PRES (X) Change () Addition
Name: BOOTH, GREGORY L
Address: 1609 HERITAGE COMMERCE CT.
City-St-Zip: WAKE FOREST, NC 27587

Title: SEC (X) Change () Addition
Name: KOCH, LINDA
Address: 1609 HERITAGE COMMERCE CT.
City-St-Zip: WAKE FOREST, NC 27587

Title: VP (X) Change () Addition
Name: RANT, PETER J
Address: 1609 HERITAGE COMMERCE CT.
City-St-Zip: WAKE FOREST, NC 27587

Title: CFO () Change (X) Addition
Name: HUTTER, CHRIS
Address: 1609 HERITAGE COMMERCE COURT
City-St-Zip: WAKE FOREST, NC 27587

Title: DIR () Change (X) Addition
Name: GILCREASE, RON
Address: 1609 HERITAGE COMMERCE COURT
City-St-Zip: WAKE FOREST, NC 27587

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA KOCH

SEC

01/16/2009

Electronic Signature of Signing Officer or Director

Date