

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003285

FILED
Jan 20, 2011
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: 20-4549656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: HINTON, SIDNEY
Address: 1609 HERITAGE COMMERCE CT.
City-St-Zip: WAKE FOREST, NC 27587

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

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

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

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

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

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: LINDA KOCH

SEC

01/20/2011

Electronic Signature of Signing Officer or Director

Date