2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000042

Entity Name: U.S. ELECTRICAL SERVICES, INC.

FILED Mar 25, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

151 WALNUT ST. HARTFORD, CT 06120

Current Mailing Address: New Mailing Address:

151 WALNUT ST. HARTFORD, CT 06120

FEI Number: 06-0864003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 EDDY, RANDY A

 Address:
 151 WALNUT STREET

 City-St-Zip:
 HARTFORD, CT 06120

Title: SECR

Name: BRADFORD, DAVID Address: 31356 VIA COLINAS

City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: TREA

Name: EDDY, RANDY A
Address: 151 WALNUT STREET
City-St-Zip: HARTFORD, CT 06120

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: RANDY A EDDY TREA 03/25/2011