

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002463

FILED
Feb 15, 2011
Secretary of State

Entity Name: UTILITY SYSTEM EFFICIENCIES, INC.

Current Principal Place of Business:

2108 MARCHITA WAY
CARMICHAEL, CA 95608

New Principal Place of Business:

Current Mailing Address:

2108 MARCHITA WAY
CARMICHAEL, CA 95608

New Mailing Address:

FEI Number: 68-0462420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, BRAIN
1707 NE 37TH STREET
OAKLAND PARK, FL 33334 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: WOOD, DANIEL H PST
Address: 2108 MARCHITA WAY
City-St-Zip: CARMICHAEL, CA 95608

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: MICHELLE HANSON

CPA

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date