

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002463

FILED  
Jan 05, 2012  
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: DANIEL H WOOD

P

01/05/2012

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

\_\_\_\_\_ Date