

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004929

FILED
Feb 22, 2010
Secretary of State

Entity Name: UTILITY MARKETING CORPORATION

Current Principal Place of Business:

131 HARTWELL AVENUE
LEXINGTON, MA 02421

New Principal Place of Business:

131 HARTWELL AVENUE
FIRST FLOOR
LEXINGTON, MA 02421

Current Mailing Address:

131 HARTWELL AVENUE
LEXINGTON, MA 02421

New Mailing Address:

131 HARTWELL AVENUE
FIRST FLOOR
LEXINGTON, MA 02421

FEI Number: 04-3239239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: MCMURTRIE, WILLIAM
Address: 12 BONSAI DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DS
Name: BROWN, MICHAEL D
Address: 85 HOMER ST
City-St-Zip: NEWTON, MA 02476

Title: D
Name: BURKE, JOAN
Address: 195 JERUSALEM RD
City-St-Zip: COHASSET, MA 02025

Title: D
Name: PERRIER, LISA
Address: 490 COMMONWEALTH RD
City-St-Zip: WAYLAND, MA 01778

Title: DPT
Name: TANNENBAUM, PAUL
Address: 109 MT VERNON ST
City-St-Zip: ARLINGTON, MA 02476

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: PAUL TANNENBAUM

DPT

02/22/2010

Electronic Signature of Signing Officer or Director

Date