## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F96000004079

Entity Name: UTILITY POLE TECHNOLOGIES, INC.

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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708 BLAIR MILL RD WILLOW GROVE, PA 19090

Current Mailing Address: New Mailing Address:

708 BLAIR MILL RD WILLOW GROVE, PA 19090

FEI Number: 23-2856330 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: S

Name: DWYER, JOSEPH P Address: 419 SHOEMAKER WAY City-St-Zip: LANSDALE, PA 19446

Title:

Name: ASPLUNDH, BRENT D Address: 1356 MEADOWBROOK LOAD

City-St-Zip: RYDAL, PA 19046

Title: VPD

 Name:
 GRAHAM, GEORGE E JR

 Address:
 1820 VALLEY ROAD

 City-St-Zip:
 MEADOWBROOK, PA 19046

Title: F

Name: HOLMAN, GREGORY W Address: 2920 TOWER ROAD

City-St-Zip: HUNTINGTON VALLEY, PA 19006

Title: TAX

Name: SIMPSON, RONALD
Address: 1760 LUDWELL DRIVE
City-St-Zip: MAPLE GLEN, PA 19002

Title: D

Name: ASPLUNDH, CHRISTOPHER B

Address: 3700 BUCK ROAD

City-St-Zip: HUNTINGDON VALLEY, PA 19006

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: RONALD SIMPSON TAX 04/15/2011