2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57990

FILED Jan 22, 2009 Secretary of State

Entity Name: AMERICAN SITE & UTILITIES INC. **Current Principal Place of Business: New Principal Place of Business:** 10952 WEST BEAVER STREET JACKSONVILLE, FL 32220 **Current Mailing Address: New Mailing Address:** 10952 WEST BEAVER STREET JACKSONVILLE, FL 32220 US FEI Number: 59-2998380 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: HICKMAN, RICHARD L 10952 WEST BEAVER STREET JACKSONVILLE, FL 32220 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change (X) Addition HICKMAN, RICHARD L OWNER Name: Name: 10952 WEST BEAVER ST Address: Address: City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32220

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD L HICKMAN 01/22/2009 MR