

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047445

FILED
Feb 03, 2010
Secretary of State

Entity Name: UTILITY SUPPLY ASSOCIATES, INC.

Current Principal Place of Business:

140 COMMERCE ROAD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

C/O FRANK MARINO
1540 SW 21ST LN
BOCA RATON, FL 33486

New Mailing Address:

C/O LIANE MARINO
1540 SW 21ST LN
BOCA RATON, FL 33486

FEI Number: 34-1986054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, FRANK R
1540 S.W. 21ST LANE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MARINO, LIANE G
1540 S.W. 21ST LANE
BOCA RATON, FL 33486 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: LIANE G. MARINO

02/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD
Name: MARINO, FRANK R
Address: 1540 SW 21ST LN
City-St-Zip: BOCA RATON, FL 33486

Title: PD
Name: MARINO, LIANE G
Address: 1540 SW 21ST LN
City-St-Zip: BOCA RATON, FL 33486

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: LIANE G. MARINO

PRES

02/03/2010

Electronic Signature of Signing Officer or Director

Date