

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077385

FILED
Jan 19, 2012
Secretary of State

Entity Name: UTILITY ADVISORS' NETWORK, INC.

Current Principal Place of Business:

530 MANDALAY RD
ORLANDO, FL 32809

New Principal Place of Business:

3213 LAKE GEORGE COVE DRIVE
ORLANDO, FL 32812

Current Mailing Address:

530 MANDALAY RD
ORLANDO, FL 32809

New Mailing Address:

3213 LAKE GEORGE COVE DRIVE
ORLANDO, FL 32812

FEI Number: 90-0172936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, SHEREE L
530 MANDALAY RD
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

MCCLUNG, RICHARD K JR
3213 LAKE GEORGE COVE DRIVE
ORLANDO, FL 32812 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: RICHARD K. MCCLUNG, JR.

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PARKER, DARYLL B MR.
Address: 2013 CLOVER VIEW WAY
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP
Name: MCCLUNG, RICHARD K MR.
Address: 3213 LAKE GEORGE COVE
City-St-Zip: ORLANDO, FL 32812

Title: VP
Name: ROSS, WILLIAM R MR.
Address: 1209 SILVER ARROW COURT
City-St-Zip: FORT MILL, SC 29715

Title: S-TR
Name: BROWN, SHEREE L MS.
Address: 180 MASTERS DRIVE
City-St-Zip: BREVARD, NC 28712

Title: VP
Name: BROWN, TOBY R
Address: 887 THUNDER RD.
City-St-Zip: BREVARD, NC 28712

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: SHEREE L. BROWN

S/TR

01/19/2012

Electronic Signature of Signing Officer or Director

Date