

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150563

Entity Name: UTILI-SOURCE, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

2500 - 25TH AVE. NO.
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2500 - 25TH AVE. NO.
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 20-1869475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2909 BAY TO BAY BLVD.
SUITE 309
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

MCNAMARA, THOMAS P
2907 BAY TO BAY BLVD.
SUITE 201
TAMPA, FL 33629 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

01/22/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOPER, KIER R
Address: 2500 - 25TH AVE. NO.
City-St-Zip: ST. PETERSBURG, FL 33713

Title: D () Delete
Name: HOLEY, SCOTT E
Address: 2500 - 25TH AVE. NO.
City-St-Zip: ST. PETERSBURG, FL 33713

Title: D () Delete
Name: KEITH, DONALD E
Address: 2500 - 25TH AVE. NO.
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIER COOPER

Electronic Signature of Signing Officer or Director

DIR

01/22/2009

Date