2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076950

Entity Name: UTL, INC.

FILED Mar 15, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

20280 NW 2ND ST

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

20280 NW 2ND ST PEMBROKE PINES, FL 33029

FEI Number: 20-4993250 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:

MARTINEZ, YANEL 20280 NW 2ND ST

PEMBROKE PINES, FL 33029 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:

Name: MARTINEZ, YANEL Address: 20280 NW 2ND ST

City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP

 Name:
 MARTINEZ, GLORIA M

 Address:
 20280 NW 2ND STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029

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: YANEL MARTINEZ PD 03/15/2011