

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028741

FILED
Aug 29, 2008
Secretary of State

Entity Name: UTILITY MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

2118 W. CASS STREET
TAMPA, FL 33606

New Principal Place of Business:

503 E. JACKSON ST
302
TAMPA, FL 33602

Current Mailing Address:

2118 W. CASS STREET
TAMPA, FL 33606

New Mailing Address:

503 E. JACKSON ST
302
TAMPA, FL 33602

FEI Number: 75-3232950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMBERT, HENRY E JR.
2118 W. CASS STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HUMBERT, HENRY E JR.
503. JACKSON ST.
302
TAMPA, FL 33602 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:

08/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HUMBERT, HENRY E JR
Address: 2118 W. CASS STREET
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HUMBERT, HENRY E JR
Address: 503 E. JACKSON ST. STE 302
City-St-Zip: TAMPA, FL 33602 US

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: HENRY E. HUMBERT

CEO

08/29/2008

Electronic Signature of Signing Officer or Director

Date