2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028741

FILED
Apr 27, 2011
Secretary of State

Entity Name: UTILITY MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

503 E. JACKSON ST
302
TAMPA, FL 33602

New Principal Place of Business:

2502 N. HOWARD AVE
202
TAMPA, FL 33607

Current Mailing Address:

503 E. JACKSON ST
302
TAMPA, FL 33602

New Mailing Address:

2502 N. HOWARD AVE
202
TAMPA, FL 33607

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.
503. JACKSON ST.
302
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HUMBERT, HENRY E JR.
2502 N. HOWARD AVE
202
TAMPA, FL 33607 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: ____________________ 04/27/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HUMBERT, HENRY E JR
Address: 2505 N. HOWARD AVE. STE 202
City-St-Zip: TAMPA, FL 33607 US

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: HENRY E. HUMBERT CEO 04/27/2011
Electronic Signature of Signing Officer or Director — Date