2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037285

Entity Name: UTILITY COMPLIANCE INC.

FILED Jan 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1815 S.E. GIFFORD STREET PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

1815 S.E. GIFFORD STREET PORT ST. LUCIE, FL 34952

FEI Number: 26-2402732 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:

PRIMUS, SHELDON A 1815 S.E. GIFFORD STREET PORT ST. LUCIE, FL 34952 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: CEO

Name: PRIMUS, SHELDON A
Address: 1815 S.E. GIFFORD STREET
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: DIR

Name: PRIMUS, MARIANN E
Address: 1815 S.E. GIFFORD STREET
City-St-Zip: PORT ST. LUCIE, FL 34952

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: SHELDON PRIMUS CEO 01/23/2011