

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071385

FILED
Mar 03, 2011
Secretary of State

Entity Name: SUNSET ISLAND UTILITIES CORPORATION

Current Principal Place of Business:

1001 EAST ATLANTIC AVE.
SUITE 202
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1000 MARKET STREET
BUILDING ONE
PORTSMOUTH, NH 03801 US

New Mailing Address:

FEI Number: 51-0576944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRITCHFIELD, RICHARD H
1001 EAST ATLANTIC AVENUE
SUITE 201
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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: P
Name: WALSH, MARK
Address: 1001 EAST ATLANTIC AVE.,STE. 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: V
Name: WALSH, MICHAEL
Address: 1001 EAST ATLANTIC AVE.,STE. 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: V
Name: WALSH, WILLIAM
Address: 1001 EAST ATLANTIC AVE.,STE. 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: EVP
Name: ADE, RICHARD C
Address: 1000 MARKET STREET,STE. 300
City-St-Zip: PORTSMOUTH, NH 03801

Title: V
Name: MCMURRAIN, THOMAS T
Address: 1001 EAST ATLANTIC AVENUE,STE. 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: S
Name: CRITCHFIELD, RICHARD H
Address: 1001 EAST ATLANTIC AVENUE,STE. 201
City-St-Zip: DELRAY BEACH, FL 33483

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: RICHARD ADE

EVP

03/03/2011

Electronic Signature of Signing Officer or Director

Date