

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011159

FILED
Apr 13, 2010
Secretary of State

Entity Name: UTILITY SEALING SYSTEMS, INC.

Current Principal Place of Business:

752 COMMERCE DR STE 15
SARASOTA BUSINESS CENTER
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

752 COMMERCE DR STE 15
SARASOTA BUSINESS CENTER
VENICE, FL 34292

New Mailing Address:

FEI Number: 65-0915486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERLIE, LUCY M
752 COMMERCE DR STE 15
SARASOTA BUSINESS CENTER
VENICE, FL 34292 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERLIE, LUCY M
Address: 752 COMMERCE DR STE 15
City-St-Zip: VENICE, FL 34292

Title: TS
Name: SCHAEFER, MARK K
Address: 752 COMMERCE DR STE 15
City-St-Zip: VENICE, FL 34292

Title: CEO
Name: WANDER, LLOYD J
Address: 752 COMMERCE DR STE 15
City-St-Zip: VENICE, FL 34292

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: LUCY ANDERLIE

P

04/13/2010

Electronic Signature of Signing Officer or Director

Date