

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011159

FILED  
Mar 08, 2011  
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 (X)**

**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

**OFFICERS AND DIRECTORS:**

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

**Title:** T  
**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

**Title:** S  
**Name:** VLASAK, DION  
**Address:** 752 COMMERCE DRIVE, SUITE 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

03/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date