

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004471

Entity Name: UTILITY SCALE SOLAR, INC.

Current Principal Place of Business:

8505 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256

Current Mailing Address:

8505 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256

FEI Number: 26-2295454

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHAMBERLAIN, JOEL
2950 HALCYON LANE
SUITE 606
JACKSONVILLE, FL 32223 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

Officer/Director Detail :

Title D
Name KIGHT, DAVID
Address 13500 SUTTON PARK DRIVE S #501
City-State-Zip: JACKSONVILLE FL 32224

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: DAVID KIGHT

COO

01/07/2015

Electronic Signature of Signing Officer/Director Detail

Date