

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000847

FILED
Jul 20, 2011
Secretary of State

Entity Name: NORTH AMERICAN SUBSTATION SERVICES, LLC

Current Principal Place of Business:

445 DOUGLAS AVE.,
SUITE 1555
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

P.O. 161626
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

FEI Number: 26-1960401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, MARK
445 DOUGLAS AVE.,
SUITE 1555
ALTAMONTE SPRINGS, FL 32714 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NORTH AMERICAN SUBSTATION SERVICES, INC.
Address: 445 DOUGLAS AVE., SUITE 1555
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK ROBERTS

MGRM

07/20/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date