

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000847

FILED
Jun 13, 2012
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:

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

Current Mailing Address:

P.O. 161626
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

P.O. BOX 161626
ALTAMONTE SPRINGS, FL 32716

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:

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

06/13/2012

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

PRES

06/13/2012

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