

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001217

FILED
May 04, 2010
Secretary of State

Entity Name: SECURE ENERGY SOLUTIONS, LLC

Current Principal Place of Business:

146 CHESTNUT ST SUITE 400
SPRINGFIELD, MA 01103

New Principal Place of Business:

12-14 SOMERS RD
EAST LONGMEADOW, MA 01028

Current Mailing Address:

146 CHESTNUT ST SUITE 400
SPRINGFIELD, MA 01103

New Mailing Address:

12-14 SOMERS RD
EAST LONGMEADOW, MA 01028

FEI Number: 11-3776111 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUBY, CHRISTOPHER A
Address: 12-14 SOMERS RD
City-St-Zip: EAST LONGMEADOW, MA 01028

Title: MGR
Name: MATTSON, KEVIN R
Address: 12-14 SOMERS RD
City-St-Zip: EAST LONGMEADOW, MA 01028

Title: MGR
Name: FUSCO, JOSEPH S
Address: 12-14 SOMERS RD
City-St-Zip: EAST LONGMEADOW, MA 01028

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: CHRISTOPHER A DUBY

MGR

05/04/2010

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