

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001217

**FILED**  
**Mar 12, 2011**  
**Secretary of State**

**Entity Name:** SECURE ENERGY SOLUTIONS, LLC

**Current Principal Place of Business:**

12-14 SOMERS RD  
EAST LONGMEADOW, MA 01028

**New Principal Place of Business:**

**Current Mailing Address:**

12-14 SOMERS RD  
EAST LONGMEADOW, MA 01028

**New Mailing Address:**

**FEI Number:** 11-3776111

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: 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: KEVIN MATTSON

MGR

03/12/2011

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