2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 13, 2012
Secretary of State

DOCUMENT# M09000001217

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 Statues.

SIGNATURE: CHRISTOPHER A. DUBY MR. 01/13/2012

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