2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020241

Entity Name: POWERSECURE SERVICE, INC.

Current Principal Place of Business:

377 MAITLAND AVENUE

SUITE 1010

ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

377 MAITLAND AVENUE SUITE 1010

ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 01-0590478 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE, FL 32301 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:

Name

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP, TREASURER Title CHAIRMAN, PRESIDENT, CEO,

STEVENS. CATHY E. DIRECTOR

Name THOM, CHRISTINE
Address 1609 HERITAGE COMMERCE CT.

Address 30 IVAN ALLEN JR. BOULEVARD NW City-State-Zip: WAKE FOREST NC 27587

City-State-Zip: ATLANTA GA 30308

Title DIRECTOR, SVP, CCO
Name DUPONT, ERIC M,

Address 377 MAITLAND AVE., STE 1010
City-State-Zip: ALTAMONTE SPRINGS FL 32701

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTINE M. THOM PRESIDENT 01/23/2020

FILED Jan 23, 2020

Secretary of State

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