

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020241

Entity Name: POWERSECURE SERVICE, INC.

Current Principal Place of Business:

377 MAITLAND AVE., STE 1010
ALTAMONTE SPRINGS, FL 32701-5442

Current Mailing Address:

377 MAITLAND AVE., STE 1010
ALTAMONTE SPRINGS, FL 32701-5442 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name TUGWELL, DEREK
Address 377 MAITLAND AVE., SUITE 1010
City-State-Zip: ALTAMONTE SPRINGS FL 32701

Title VP
Name SIMMONS, JON
Address 377 MAITLAND AVE., SUITE 1010
City-State-Zip: ALTAMONTE SPRINGS FL 32701

Title SECRETARY
Name FORNESS, WILLIAM
Address 377 MAITLAND AVE
 SUITE 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: WILLIAM FORNESS

SECRETARY

01/11/2018

Electronic Signature of Signing Officer/Director Detail

Date