

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000847

Entity Name: NORTH AMERICAN SUBSTATION SERVICES, LLC

Current Principal Place of Business:

190 NORTH WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

P.O. BOX 161626
ALTAMONTE SPRINGS, FL 32716

FEI Number: 26-1960401

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBERTS, MARK
455 DOUGLAS AVE.,
SUITE 1555
ALTAMONTE SPRINGS, FL 32714 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

Authorized Person(s) Detail :

Title MGRM
Name NORTH AMERICAN SUBSTATION SERVICES, INC.
Address 455 DOUGLAS AVENUE SUITE 1555
City-State-Zip: ALTAMONTE SPRINGS FL 32714

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK ROBERTS _____

PRESIDENT

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date