

**2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000001217

**FILED**  
**Jan 29, 2013**  
**Secretary of State**  
**CC2700974010**

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

**Current Principal Place of Business:**

12-14 SOMERS RD  
EAST LONGMEADOW, MA 01028

**Current Mailing Address:**

12-14 SOMERS RD  
EAST LONGMEADOW, MA 01028

**FEI Number:** 11-3776111

**Certificate of Status Desired:** No

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

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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 MGR  
Name DUBY, CHRISTOPHER A  
Address 12-14 SOMERS RD  
City-State-Zip: EAST LONGMEADOW MA 01028

Title MGR  
Name MATTSON, KEVIN R  
Address 12-14 SOMERS RD  
City-State-Zip: EAST LONGMEADOW MA 01028

Title MGR  
Name FUSCO, JOSEPH S  
Address 12-14 SOMERS RD  
City-State-Zip: EAST LONGMEADOW MA 01028

*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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** CHRISTOPHER A. DUBY

**PRESIDENT, MANAGING MEMBER**      **01/29/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

Date