

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001217

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