

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004140

Entity Name: SURE POWER CONSULTING, LLC

Current Principal Place of Business:

925 NORTH POINT PARKWAY
SUITE 140
ALPHARETTA, GA 30005

Current Mailing Address:

925 NORTH POINT PARKWAY
SUITE 140
ALPHARETTA, GA 30005

FEI Number: 26-3831086

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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

Authorized Person(s) Detail :

Title	CEO/MEMBER	Title	COO/MEMBER/DIRECTOR OF SALES
Name	SUTTON, STEVEN	Name	SOMERVILLE, DEREK
Address	925 NORTH POINT PARKWAY SUITE 140	Address	925 NORTH POINT PARKWAY SUITE 140
City-State-Zip:	ALPHARETTA GA 30005	City-State-Zip:	ALPHARETTA GA 30005
Title	CONTROLLER	Title	DIRECTOR OF RECRUITING
Name	ZURN, ALLEN	Name	RUBIN, LORI
Address	925 NORTH POINT PARKWAY SUITE 140	Address	925 NORTH POINT PARKWAY SUITE 140
City-State-Zip:	ALPHARETTA GA 30005	City-State-Zip:	ALPHARETTA GA 30005

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: STEVEN SUTTON

CEO/MEMBER

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date