

2014 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
Name SUTTON, STEVE
Address 925 NORTH POINT PARKWAY
 SUITE 140
City-State-Zip: ALPHARETTA GA 30005

Title COO/MEMBER
Name SOMERVILLE, DEREK
Address 925 NORTH POINT PARKWAY
 SUITE 140
City-State-Zip: ALPHARETTA GA 30005

Title CONTROLLER
Name ZURN, ALLEN
Address 925 NORTH POINT PARKWAY
 SUITE 140
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEREK SOMERVILLE

MEMBER

04/30/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date