

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000003495

FILED
Aug 24, 2011
Secretary of State

Entity Name: NEW ENGLAND ENERGY MANAGEMENT, INC.

Current Principal Place of Business:

5 SHELTER ROCK ROAD
DANBURY, CT 06810

New Principal Place of Business:

Current Mailing Address:

5 SHELTER ROCK ROAD
DANBURY, CT 06810

New Mailing Address:

FEI Number: 06-1292094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: ROBERT RONAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HINSON, SCOTT A
Address: 5 SHELTER ROCK ROAD
City-St-Zip: DANBURY, CT 06810

Title: COO
Name: RONAN, ROBERT
Address: 5 SHELTER ROCK ROAD
City-St-Zip: DANBURY, CT 06810

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT RONAN

COO

08/24/2011

Electronic Signature of Signing Officer or Director

Date