2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097973

Entity Name: VETERAN ENERGY TECHNOLOGY SERVICES LLC

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2429 ARBORWOOD DRIVE VALRICO, FL 33596 US

Current Mailing Address: New Mailing Address:

3433 LITHIA PINECREST ROAD STE 318 VALRICO, FL 33596 US

FEI Number: 27-1129592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KEN ARENA, EA ACCOUNTING & TAX SERVICE 912 LITHIA PINECREST ROAD BRANDON, FL 33511 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SMITH, ROBERT P Address: 2429 ARBORWOOD DRIVE City-St-Zip: VALRICO, FL 33596 US

Title: MGRM

Name: NOLAN, LEONA A

Address: 2429 ARBORWOOD DRIVE City-St-Zip: VALRICO, FL 33596

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: LEONA NOLAN MGRM 02/21/2011