2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001062

Entity Name: POWER MARKETING MANAGEMENT, LLC

FILED Jan 09, 2012 Secretary of State

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

7757 AUBURN ROAD UNIT 27 CONCORD, OH 44077

Current Mailing Address: New Mailing Address:

 20 TOWNE DRIVE
 4201 NORTHVIEW DRIVE

 SUITE 147
 SUITE 303

 BLUFFTON, SC 29910
 BOWIE, MD 20716

FEI Number: 75-3116835 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:

PERENCEVICH, STEPHEN 116 SANTIAGO DRIVE JUPITER, FL 33458 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: ROOS, MATTHEW Address: 340 LIDO DRIVE

City-St-Zip: FT. LAUDERDALE, FL 33301

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: MATTHEW ROOS MGRM 01/09/2012