

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004140

FILED
Apr 30, 2012
Secretary of State

Entity Name: SURE POWER CONSULTING, LLC

Current Principal Place of Business:

925 NORTH POINT PARKWAY
SUITE 140
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

925 NORTH POINT PARKWAY
SUITE 140
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 26-3831086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUTTON, STEVEN
Address: 925 NORTH POINT PARKWAY
City-St-Zip: ALPHARETTA, GA 30005

Title: MGRM
Name: SOMERVILLE, DEREK
Address: 925 NORTH POINT PARKWAY
City-St-Zip: ALPHARETTA, GA 30005

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 Statutes.

SIGNATURE: STEVE SUTTON

MGRM

04/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date