

State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

June 27, 2013

Northeast Energy Retrofit Co. Inc. c/o YVELISSE CRUZ 62 WHITE STREET NEW YORK, NY 10013

RE:

Corporation ID # 792594

Northeast Energy Retrofit Co. Inc.

Dear Sir or Madam:

The Division of Business Services of the Office of the Secretary of State has yet to receive your Annual Report for the year **2013**.

Pursuant to the provisions set forth in Sections 7-1.2-1310 and 7-1.2-1414 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named entity will be revoked after 60 days from the date of this notice for failure to file the report.

To file an Annual Report online using Visa, MasterCard, American Express or Discover, visit www.sos.ri.gov/business . If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sos.ri.gov

If you prefer to use cash or check, visit www.sos.ri.gov/business to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Annual Report form upon request.

~^ration 'a

State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Division of Business Services

148 W. River Street, Providence, RI 02904-2615

PRESORTED FIRST CLASS





ARTURN TÜ GENDER NUT GELLWERRELE RO ROPEELSGED LARBLE TO FORMARD