

September 4, 2018

From: Paul Rogers, CEO
Blitz Ventures, Inc.
PO Box 130566
Dallas, TX 75313

NHPUC 6SEP18PH1:14

To: Executive Director
NHPUC
21 South Fruit St., Suite 10
Concord, NH 03301

RE: DM 18-013

Blitz Ventures, Inc. d/b/a EnergyBot has been successfully registered as a corporation with the New Hampshire Department of State. Previously, Blitz Ventures was registered as an LLC.

Enclosed please find the requested documentation to complete the company updates for Blitz Ventures, Inc., including:

- Screen shots regarding both the legal entity name change to Blitz Ventures, Inc. as well as the trade name of EnergyBot being used by the corporation
- Confirmation documentation from the New Hampshire Department of State demonstrating Blitz Ventures, Inc. is in good standing and has completed the conversion described above

We have included an original and 2 copies of the enclosed for the Commission and have sent an email of the same.

Please let us know if anything additional is required to conclude this matter.

Sincerely,



Paul Rogers

CEO



State of New Hampshire
Department of State



BLITZ VENTURES, INC.

The Research Connection Inc. of New Hampshire

1 Old Loudon Road

Concord, NH, 03301, USA



State of New Hampshire

Department of State



9/4/2018 9:32:47 AM

The Research Connection Inc. of New Hampshire
1 Old Loudon Road
Concord, NH, 03301, USA

Enclosed is the acknowledgment copy of your filing. It acknowledges this office's receipt and successful filing of your documents.

Should you have any questions, you may contact the Corporation Division at the phone number or email address below. Please reference your Business ID Number when contacting our office.

Please visit our website for helpful information regarding all your business needs.

Sincerely,
Corporation Division

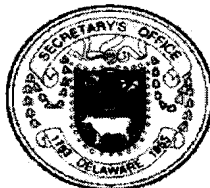
Business ID: **782268**
Filing No: **4179504**

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "BLITZ VENTURES LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "BLITZ VENTURES LLC" TO "BLITZ VENTURES, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF MAY, A.D. 2018, AT 11:44 O`CLOCK A.M.



6598259 8100V
SR# 20186455480

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203348256
Date: 08-31-18

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A LIMITED LIABILITY COMPANY TO A
CORPORATION PURSUANT TO SECTION 265 OF
THE DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Limited Liability Company first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the Limited Liability Company first formed is November 15, 2017.
- 4.) The name of the Limited Liability Company immediately prior to filing this Certificate is Blitz Ventures LLC.
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is Blitz Ventures, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Limited Liability Company have executed this Certificate on the 17th day of May, A.D. 2018.

By: Jennifer Pulliam

Name: Jennifer Pulliam
Print or Type

Title: President and Secretary
Print or Type

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "BLITZ VENTURES, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF MAY, A.D. 2018, AT 11:44 O`CLOCK A.M.



6598259 8100
SR# 20186455480

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203348257
Date: 08-31-18

STATE of DELAWARE
CERTIFICATE of INCORPORATION
A STOCK CORPORATION

• **First:** The name of this Corporation is Blitz Ventures, Inc.

• **Second:** Its registered office in the State of Delaware is to be located at
1675 S. State St., Ste B Street, in the City of Dover
County of Kent Zip Code 19901.

The registered agent in charge thereof is Capitol Services, Inc.

Third: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

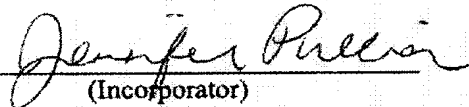
• **Fourth:** The amount of the total stock of this corporation is authorized to issue is
10,000,000 shares (number of authorized shares) with a par value of
\$0.01 per share.

• **Fifth:** The name and mailing address of the incorporator are as follows:

Name Jennifer Pulliam
Mailing Address 1240 Rosecrans Ave., Suite 600
Manhattan Beach, CA Zip Code 90266

• **I, The Undersigned,** for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this
17th day of May, A.D. 2018.

BY:


(Incorporator)

NAME: Jennifer Pulliam
(type or print)

State of New Hampshire

Filing fee: \$100.00
Use black print or type.

Form 40
RSA 293-A:15.03

APPLICATION FOR CERTIFICATE OF AUTHORITY OF A FOR PROFIT FOREIGN CORPORATION

PURSUANT TO THE PROVISIONS of the New Hampshire Business Corporation Act, the undersigned corporation hereby applies for a certificate of authority to transact business in New Hampshire and for that purpose submits the following statement:

FIRST: The name of the corporation is

Blitz Ventures, Inc

SECOND: The name which it elects to use in New Hampshire is Blitz Ventures, Inc.

THIRD: The complete address (including zip code and post office box, if any) of its principal office is:

PO Box 130566

Dallas, TX 75313

(no. & street)

(city/town)

(state)

(zip code)

Principal Business Information:

Principal Mailing Address: PO Box 130566, Dallas, TX 75313

(no. & street)

(city/town)

(state)

(zip code)

Business Phone: 424-372-1995

Business Email: paul.rogers@energy.bot

Please check if you would prefer to receive the courtesy Annual Report Reminder by email.

FOURTH: It is incorporated under the laws of Delaware.

FIFTH: The date of its incorporation is 11/15/2017 and the period of its duration is Ongoing.

SIXTH: The name of its registered agent IN NEW HAMPSHIRE is:

Capitol Corporate Services, Inc.

The complete address of its registered office IN NEW HAMPSHIRE (agent's business address) is:

1 Old Loudon Rd

Concord

NH

03301

(no. & street)

(city/town)

(state)

(zip code)

SEVENTH: Describe the principal purpose or purposes which it proposes to pursue in the transaction of business in New Hampshire (and if known, list the NAICS Code and Sub Code)

To facilitate a primarily digital shopping experience for commercial and Industrial buyers of electricity

EIGHTH: The names and usual business addresses of its current officers and directors are: (If there are additional officers or directors, attach additional sheet OR if the laws of the state of incorporation do not require directors, indicate below.)

<u>Name</u>	<u>Title</u>	<u>Address</u>
OFFICERS		
<u>Paul Rogers</u>	<u>CEO</u>	<u>PO Box 130566</u> <u>Dallas, TX 75313</u>
_____	_____	_____
_____	_____	_____

DIRECTORS		
<u>Curt Morgan</u>	<u>DIRECTOR</u>	<u>6555 Sierra Dr</u> <u>Irving, TX 75039</u>
<u>Jim Burke</u>	<u>DIRECTOR</u>	<u>6555 Sierra Dr.</u> <u>Irving, TX 75039</u>
<u>Sara Graziano</u>	<u>DIRECTOR</u>	<u>6555 Sierra Dr.</u> <u>Irving, TX 75039</u>

SEE ATTACHED PAGE

Blitz Ventures, Inc.

(Corporate Name)



(Signature)

Paul Rogers

(Print or type name)

CEO

(Title)

Date signed: 8/27/18

Note: The sale or offer for sale of capital stock of the corporation will comply with the requirements of the New Hampshire Uniform Securities Act (RSA 421-B). The capital stock of the corporation: 1) has been registered or when offered will be registered under RSA 421-B; 2) is exempted or when offered will be exempted under RSA 421-B; 3) is or will be offered in a transaction exempted from registration under RSA 421-B; 4) is not a security under RSA 421-B; OR 5) is a federal covered securities under RSA 421-B. The statement above shall not by itself constitute a registration or a notice of exemption from registration of securities within the meaning of sections 448 and 461(i)(3) of the United States Internal Revenue Code and the regulation promulgated thereunder.

DISCLAIMER: All documents filed with the Corporation Division become public records and will be available for public inspection in either tangible or electronic form.

Mailing Address - Corporation Division, NH Dept of State, 107 N Main St, Rm 204, Concord, NH 03301-4989
Physical Location - State House Annex, 3rd Floor, Rm 317, 26 Capitol St, Concord, NH

Additional Director:

Joe Takai

1240 Rosecrans Ave, Suite 500

Manhattan Beach, CA 90266



State of New Hampshire

Department of State



Work Order #: 20181011005801

Receipt Date/Time: 09/04/2018 08:58:08 AM

Payer Information:

The Research Connection Inc. of New Hampshire
1 Old Loudon Road
Concord, NH, 03301, USA

Filer Information:

The Research Connection Inc. of New Hampshire
1 Old Loudon Road
Concord, NH, 03301, USA

Payer Customer ID: 71781

Filer Customer ID: 71781

Payment Information:

Date	Payment Type	Payment Reference	Authorization #	Payment Status	Payment Amount
09/04/2018 08:58:01 AM	Automated Clearing House	Account #: XXXXXXXXXXXXXXXX0447	N/A	Paid	\$135.00
Total Payment Received:					\$135.00

Transaction Description:

Transaction #	Description	Reference Information
20181011005801-001	Conversion - Foreign Limited Liability Company	BLITZ VENTURES, INC.
20181011005801-002	Correspondence - Cover Letter	BLITZ VENTURES LLC

Transaction Information:

Date Received	Transaction #	Processing Status	Invoice Status	Amount
08/31/2018 04:30:00 PM	20181011005801-001	Accepted	Paid	\$135.00
08/31/2018 04:30:00 PM	20181011005801-002	Pending	Paid	\$0.00
Total				\$135.00



State of New Hampshire

Department of State



Drawdown Account Balance:	\$0.00	Total Due:	\$0.00
Credit Account Balance:	\$63.00	Total Refunded:	\$0.00
		Total Change To Credit Account Balance:	\$0.00

State of New Hampshire

Department of State

CERTIFICATE OF AUTHORITY OF **BLITZ VENTURES, INC.**

The Secretary of State of the State of New Hampshire hereby certifies that an Application of **BLITZ VENTURES, INC.** for a Certificate of Authority to transact business in this State, duly signed pursuant to the provisions of the New Hampshire Business Corporation Act, has been received in this office.

ACCORDINGLY the undersigned, by virtue of the authority vested in him by law, hereby issues this Certificate of Authority to **BLITZ VENTURES, INC.** to transact business in this State under the name of **BLITZ VENTURES, INC.**, and attaches hereto a copy of the Application for such Certificate.

Business ID: **782268**



IN TESTIMONY WHEREOF,
I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 31st day of August A.D. 2018.

A handwritten signature in black ink, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State

State of New Hampshire

Department of State

CERTIFICATE OF CONVERSION

OF

BLITZ VENTURES LLC

The Secretary of State of the State of New Hampshire hereby certifies that a Conversion of BLITZ VENTURES LLC, a(n) Delaware Limited Liability Company to BLITZ VENTURES, INC., a(n) Delaware Profit Corporation has been received in this office to be effective August 31, 2018.

ACCORDINGLY the undersigned, by virtue of the authority vested in him by law, hereby issues this Certificate of Conversion of BLITZ VENTURES LLC to BLITZ VENTURES, INC., and attaches hereto a copy of said Conversion.

Business ID: **782268**



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 31st day of August A.D. 2018.

A handwritten signature in cursive script, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State



Business Name Search

[← Back to Home](#)

Business Details

Business Name: ENERGYBOT

Business Type: Trade Name

Expiration Date: 4/12/2023

Business Creation Date: 04/12/2018

Principal Business Office Address: 1240 Rosecrans Ave Ste 600, Manhattan Beach, CA, 90266, USA

Business ID: 792970

Business Status: Active

Last Renewal Date: Not Available

Mailing Address: Post Office Box 2813, El Segundo, CA, 90245, USA

Principal Purpose

S.No	NAICS Code	NAICS Subcode
1	OTHER / Energy-related activities	

Page 1 of 1, records 1 to 1 of 1

Trade Name Information

Business Name	Business ID	Business Status
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Trade Name Owned By

Name	Title	Address
BLITZ VENTURES, INC. (782268)	Business	Good Standing



Business Information

Business Details	
Business Name: BLITZ VENTURES, INC.	Business ID: 782268
Business Type: Foreign Profit Corporation	Business Status: Good Standing
Business Creation Date: 12/21/2017	Name in State of Incorporation: BLITZ VENTURES, INC.
Date of Formation in Jurisdiction: 11/15/2017	
Principal Office Address: PO Box 130566, Dallas, TX, 75313, USA	Mailing Address: PO Box 130566, Dallas, TX, 75313, USA
Citizenship / State of Incorporation: Foreign/Delaware	
Duration: Perpetual	Last Annual Report Year: 2018
Business Email: paul.rogers@energy.bot	Next Report Year: 2019
Notification Email: paul.rogers@energy.bot	Phone #: 424-372-1995
	Fiscal Year End Date: NONE

Principal Purpose		
S.No	NAICS Code	NAICS Subcode
1	OTHER / To facilitate a primarily digital shopping experience for commercial and industrial buyers of electricity.	

Page 1 of 1, records 1 to 1 of 1

Registered Agent Information	
Name:	Capitol Corporate Services, Inc.
Registered Office Address:	1 OLD LOUDON RD, Concord, NH, 03301, USA
Registered Mailing Address:	1 OLD LOUDON RD, Concord, NH, 03301, USA

Trade Name Information		
Business Name	Business ID	Business Status
ENERGYBOT	792970	Active

Trade Name Owned By