



Public Utilities Commission

Annual Report to the Commission for Competitive Retail Electric Service

AGGREGATOR
GOVERNMENTAL AGGREGATOR
POWER MARKETER

RETAIL ELECTRIC GENERATION PROVIDER
POWER BROKER

Certification No. 12-501E

Annual Report for the Year ending December 31, 2012 of BANC CERTIFIED MERCHANT SERVICES LLC

Address:

5006 Cemetery Rd
Hilliard, OH 43026

Website URL:
certifiedutility.com

Filed by:

Beth Hamilton
(877) 861-8008

Changes: This company did not have any changes in name(s), principal address, legal status, ownership, corporate structure or operations during the 2012 reporting year.

Annual Report filings and instructions are available at:

www.puco.ohio.gov/puco/docketing/

Customer Class	Sales (kWh)	Earnings(\$)
Residential	0	\$0
Commercial	7,735,381	\$19,213
Industrial	0	\$0
Other	0	\$0
Total	7,735,381	\$19,213

Instructions:

This information is used for PUCO annual assessment purposes pursuant to Section 4905.10, Revised Code. The reporting company shall report its intrastate gross earnings for the provision of retail services (e.g. Retail Electric Generation, Broker, Marketer, Governmental Aggregator) for which it is subject to certification by the PUCO under Section 4928, Revised Code. In addition, power providers please provide all corresponding sales of kilowatt hours of electricity. Sales of kilowatt hours of electricity are deemed to occur at the meter of the retail customer.

The reporting company shall maintain supporting and/or subsidiary records to separately record receipts and sales of electricity derived from operations other than in Ohio. Information presented herein is subject to audit by the PUCO.

IN ORDER TO ENSURE THAT PUCO CORRESPONDENCE IS DIRECTED TO THE APPROPRIATE PERSON AT THE CORRECT ADDRESS, PLEASE COMPLETE THE FOLLOWING.

Docketing Contact Information

bhamilton@certifiedutility.com

Email

Beth Hamilton

Office Manager

Name

Title

5006 Cemetery Rd Hilliard, OH 43026

Address

(614) 850-2740

Phone Number (including Area Code)

Fiscal Contact Information

arazi@bcmsmail.com

Email

Ali Razi

President/CEO

Name

Title

5006 Cemetery Rd Hilliard, OH 43026

Address

(614) 850-2740

Phone Number (including Area Code)



**Public Utilities
Commission**

**Affidavit for the Filing of the
Annual Report of a Regulated
Entity**

REQUIRED VERIFICATION:

The Annual Report of a Regulated Entity to the Commission must be verified by an authorized officer of the Reporting Entity, pursuant to Ohio Revised Code Section 4905.14(A)(1).

State of: Ohio
County of: Franklin

Affiant's Name: Ali Razi
Affiant's Title: President/CEO
Reporting Entity: Banc Certified Merchant Services, LLC DBA Certified Utility Sevices

OATH:

The undersigned, being duly sworn, states that s/he is authorized to file the foregoing Annual Report to the Public Utilities Commission of Ohio on behalf of the above-named Reporting Entity; that to the best of her/his knowledge, information, and belief, all statements of fact contained therein, including any supporting schedules, are true; and that said Annual Report is a correct statement of the business and affairs of the Reporting Entity in respect to each and every matter set forth during the reporting period identified therein.

If applicable, the employee, agent, accounting firm or other third party company indicated below is hereby authorized to electronically file said Annual Report on my behalf.

Filer's Name: Beth Hamilton
Filer's Title: Office Manager
Filer's Company: Banc Certified Merchant Services, LLC DBA Certified Utility Sevices

Beth Hamilton
(Signature of Affiant)

Sworn and subscribed before me this 21 day of March, 2013

Cynthia M. Detwiler
Signature of Notary
Print name of Notary: Cynthia M Detwiler
My commission expires on: 5-22-13



CYNTHIA M. DETWILER
Notary Public, State of Ohio
My Commission Expires May 22, 2013

DECLARATION OF FILER:

The above indicated Filer, if applicable, hereby verifies that the Annual Report being electronically filed with the Public Utilities Commission of Ohio on behalf of the above-named Reporting Entity accurately reflects all statements of fact as authorized by the above-named Affiant.

Beth Hamilton
(Signature of Filer)

