2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Feb 22, 2011 Secretary of State

Entity Name: MECHANICAL ENGINEERING CONSULTING ASSOCIATES, INC.

New Principal Place of Business: Current Principal Place of Business: 2330 MAIN STREET COLUMBIA, SC 29201 **Current Mailing Address: New Mailing Address:** P.O. BOX 50644 COLUMBIA, SC 29250 FEI Number: 57-0686189 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: CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title:

Name: PITTMAN, DONNY R Address: 2330 MAIN STREET City-St-Zip: COLUMBIA, SC 29201

Title: VP

 Name:
 HOWELL, JEFFERSON T III

 Address:
 2330 MAIN STREET

 City-St-Zip:
 COLUMBIA, SC 29201

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONNY R PITTMAN PRES 02/22/2011