

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002558

FILED
Feb 08, 2012
Secretary of State

Entity Name: MECHANICAL SYSTEMS & SERVICES, INC.

Current Principal Place of Business:

1001 TUCKASEEGEE ROAD
CHARLOTTE, NC 28208

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 32607
CHARLOTTE, NC 28232

New Mailing Address:

FEI Number: 56-1973119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: EDWARDS, D. HUNTER JR.
Address: 1001 TUCKASEEGEE ROAD
City-St-Zip: CHARLOTTE, NC 28208

Title: VP
Name: CLARK, TIMOTHY L
Address: 1001 TUCKASEEGEE ROAD
City-St-Zip: CHARLOTTE, NC 28208

Title: VP
Name: BROTHERTON, JEFFREY A
Address: 1001 TUCKASEEGEE ROAD
City-St-Zip: CHARLOTTE, NC 28208

Title: SEC
Name: LAMBETH, RICKY W
Address: 1001 TUCKASEEGEE ROAD
City-St-Zip: CHARLOTTE, NC 28208

Title: VP
Name: LAMBETH, RICKY W
Address: 1001 TUCKASEEGEE ROAD
City-St-Zip: CHARLOTTE, NC 28208

Title: VP
Name: PRICE, BRAD A
Address: 1001 TUCKASEEGEE ROAD
City-St-Zip: CHARLOTTE, NC 28208

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: BRAD A. PRICE

CFO

02/08/2012

Electronic Signature of Signing Officer or Director

Date