

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002847

FILED
Jul 19, 2012
Secretary of State

Entity Name: MECHANICAL CONTROL SYSTEMS INC.

Current Principal Place of Business:

1501 MAIN STREET #30
TEWKSBURY, MA 01876

New Principal Place of Business:

Current Mailing Address:

1501 MAIN STREET #30
TEWKSBURY, MA 01876

New Mailing Address:

FEI Number: 04-3236561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODMAN, ALBERT
10276 SAGO PALM WAY
FORT MYERS, FL 33966 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: CVC
Name: CROWLEY, KEITH
Address: 36 MOCKINGBIRD HILL ROAD
City-St-Zip: WINDHAM, NH 03087

Title: PVPT
Name: CROWLEY, KEITH
Address: 36 MOCKINGBIRD HILL ROAD
City-St-Zip: WINDHAM, NH 03087

Title: D
Name: WOODMAN, ALBERT
Address: 10276 SAGO PALM WAY
City-St-Zip: FORT MYERS, FL 33966

Title: D
Name: CROWLEY, PAUL
Address: 5 SAGAMORE ROAD
City-St-Zip: WINDHAM, NH 03087

Title: D
Name: SAUNDERS, DENISE
Address: 27 YOUNG STREET
City-St-Zip: TEWKSBURY, MA 01876

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: DENISE SAUNDERS

DS

07/19/2012

Electronic Signature of Signing Officer or Director

Date