

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63752

FILED
Apr 20, 2011
Secretary of State

Entity Name: M.P. TECHNICAL SERVICES INCORPORATED

Current Principal Place of Business:

437 EMMAUS WAY
MORAVIAN FALLS, NC 28654 US

New Principal Place of Business:

100 SOUTH CARMEL COURT
VERO BEACH, FL 32963 US

Current Mailing Address:

P.O. BOX 877
MORAVIAN FALLS, NC 28654 US

New Mailing Address:

100 SOUTH CARMEL COURT
VERO BEACH, FL 32963 US

FEI Number: 65-0024542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLESIEWICZ, THOMAS S
2101 W. COMMERCIAL BLVD., STE 4800
FORT LAUDERDALE, FL 33309 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: D
Name: POWELL, MICHAEL S
Address: 100 SOUTH CARMEL COURT
City-St-Zip: VERO BEACH, FL 32963

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: MICHAEL POWELL

D

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date