

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019311

FILED
Apr 27, 2008
Secretary of State

Entity Name: MECHANICAL SYSTEMS, INC.

Current Principal Place of Business:

29042 MAIN STREET
RED LEVEL, AL 36474

New Principal Place of Business:

Current Mailing Address:

PO BOX 176
RED LEVEL, AL 36474

New Mailing Address:

FEI Number: 20-4343300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARK A VIOLETTE PA
42 BUSINESS CENTER DRIVE
SUITE 311
MIRAMAR BEACH, FL 32550 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOFFMAN, VIREN J
Address: 29042 MAIN STREET
City-St-Zip: RED LEVEL, AL 36474

Title: VP () Delete
Name: HOFFMAN, COLLIN
Address: 19507 E. FLOYD AVENUE
City-St-Zip: AURORA, CO 80013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HOFFMAN, COLLIN
Address: 2575 SOUTH RICHFIELD STREET
City-St-Zip: AURORA, CO 80013

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VIREN J. HOFFMAN

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date