2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# P06000019311

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 ( )**

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

OFFICERS AND DIRECTORS:

Title: P
Name: HOFFMAN, VIRLEN J
Address: 29042 MAIN STREET
City-St-Zip: RED LEVEL, AL 36474

Title: VP
Name: HOFFMAN, COLLIN
Address: 2575 SOUTH RICHFIELD STREET
City-St-Zip: AURORA, CO 80013

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: VIRLEN HOFFMAN PRES 04/20/2011
Electronic Signature of Signing Officer or Director Date