2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024152

Entity Name: MTS WELDING, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

588 SOUTHRIDGE ROAD CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

588 SOUTHRIDGE ROAD CLERMONT, FL 34711 US

FEI Number: 20-4339723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GHANSHYAM, NICKIE 588 SOUTHRIDGE ROAD CLERMONT, FL 34711 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P D () Delete

 Name:
 GHANSHYAM, NICKIE

 Address:
 588 SOUTHRIDGE ROAD

 City-St-Zip:
 CLERMONT, FL 34711 US

Title: VP D () Delete
Name: SINGH, NEELAMATIE

Address: 588 SOUTHRIDGE ROAD
City-St-Zip: CLERMONT, FL 34711 US

Title: VP D (X) Change () Addition

Name: GHANSHYAM, NICKIE
Address: 588 SOUTHRIDGE ROAD
City-St-Zip: CLERMONT, FL 34711 US

Title: PD (X) Change () Addition

Name: SINGH, NEELAMATIE
Address: 588 SOUTHRIDGE ROAD
City-St-Zip: CLERMONT, FL 34711 US

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: NICKIE GHANSHYAM VPD 04/29/2009