

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041243

FILED  
Feb 18, 2010  
Secretary of State

Entity Name: MESA MODULAR SYSTEMS, INC

**Current Principal Place of Business:**

501 VILLAGRANDE AVE SOUTH  
ST. PETERSBURG, FL 33707

**New Principal Place of Business:**

**Current Mailing Address:**

501 VILLAGRANDE AVE SOUTH  
ST. PETERSBURG, FL 33707

**New Mailing Address:**

FEI Number: 27-0213588

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: DP  
Name: MCLEOD, GEOFF  
Address: 501 VILLAGRANDE AVE SOUTH  
City-St-Zip: ST. PETERSBURG, FL 33707

Title: DST  
Name: LACEY, PHILIP  
Address: 501 VILLAGRANDE AVE SOUTH  
City-St-Zip: ST. PETERSBURG, FL 33707

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: PHILIP LACEY

DST

02/18/2010

Electronic Signature of Signing Officer or Director

Date