2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35077

FILED Jan 06, 2011 Secretary of State

Entity Name: DYNAMIC SYSTEMS-MECHANICAL CONTRACTORS, INC.

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

3901 S LAMAR # 300 AUSTIN, TX 78704 US

Current Mailing Address: New Mailing Address:

3901 S LAMAR # 300 AUSTIN, TX 78704 US

FEI Number: 74-2519426 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: PD

Name: REHMANN, RANDY J Address: 3901 S LAMAR SUITE 300 City-St-Zip: AUSTIN, TX 78704

Title: DC

Name: FAULKNER, ROYCE W Address: 3901 S. LAMAR City-St-Zip: AUSTIN, TX

Title: S

Name: BRADLEY, JOYCE E Address: 3901 S. LAMAR City-St-Zip: AUSTIN, TX

Title: VT

Name: RIDLEY, MARK D Address: 3901 S. LAMAR City-St-Zip: AUSTIN, TX

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: MARK D RIDLEY VT 01/06/2011