2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Jan 28, 2008 08:00 A DOCUMENT # V23383 Secretary of State 1. Entity Name MANAGEMENT SYSTEMS ELECTRIC, INC. Principal Place of Business Mailing Address 102 DR DONNIE H JONES BLVD P.O. BOX 269 PRINCETON NC 27569 PRINCETON NC 27569 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, atc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3116122 Not Applicable 7ın Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAPPS, LEWIS B Street Address (P.O. Box Number is Not Acceptable) 23 E. NIGHTINGALE ST. APOPKA FL 32712 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and the Tampicacio. (NOTE: Registrated Agent eigensturn required whon reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Addition TITLE Dalete CAPPS, LEWIS B SR. NAME STREET ADDRESS 508 SHIPP RD STREET ADDRESS CITY-ST-ZIP CLINTON NC 28328 CITY-ST-ZIP ☐ Change Addition TITLE Derete TITL F ROBINSON, MORRIS L NAME HAME STREET ADDRESS 3705 SHADOW RIDGE RD STREET ADDRESS U00000800832 CITY-ST-7IP WILSON NC 27896 CITY-ST-ZIP 01/31/08-80034-002 450, 00 Addition Derete THEE THLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST+ZIP TITLE □ De-ete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Change TITLE De ete Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. If further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other improvered.

CITY+ST-7/P

SIGNATURE:

CITY-ST-ZIP

ING OFFICER OR DIRECTOR