2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002558

Entity Name: MECHANICAL SYSTEMS & SERVICES, INC.

Current Principal Place of Business:

1001 TUCKASEEGEE ROAD CHARLOTTE. NC 28208

Current Mailing Address:

P.O. BOX 32607

CHARLOTTE. NC 28232

FEI Number: 56-1973119 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Feb 16, 2015

Secretary of State

CC3896952237

Officer/Director Detail:

Title CEO Title CFO

Name EDWARDS, D. HUNTER JR. Name PRICE, BRAD A

Address 1001 TUCKASEEGEE ROAD Address 1001 TUCKASEEGEE ROAD

City-State-Zip: CHARLOTTE NC 28208 City-State-Zip: CHARLOTTE NC 28208

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: D. HUNTER EDWARDS, JR.

PRESIDENT

02/16/2015