

2013 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**Officer/Director Detail :**

Title PRES
Name EDWARDS, D. HUNTER JR.
Address 1001 TUCKASEEGEE ROAD
City-State-Zip: CHARLOTTE NC 28208

Title VP
Name CLARK, TIMOTHY L
Address 1001 TUCKASEEGEE ROAD
City-State-Zip: CHARLOTTE NC 28208

Title VP
Name BROTHERTON, JEFFREY A
Address 1001 TUCKASEEGEE ROAD
City-State-Zip: CHARLOTTE NC 28208

Title SEC
Name LAMBETH, RICKY W
Address 1001 TUCKASEEGEE ROAD
City-State-Zip: CHARLOTTE NC 28208

Title VP
Name LAMBETH, RICKY W
Address 1001 TUCKASEEGEE ROAD
City-State-Zip: CHARLOTTE NC 28208

Title VP
Name PRICE, BRAD A
Address 1001 TUCKASEEGEE ROAD
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****01/25/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date