

1.) CORPORATION NAME:

DUE DATE: **5/31/2011**

LDI Mechanical, Inc.

SCC ID NO: **F1469735**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1587 BENTLEY DR

CITY/ST/ZIP: CORONA, CA 92879-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: LLOYD SMITH
TITLE: PRESIDENT
ADDRESS: 1587 BENTLEY DR
CITY/ST/ZIP/CO: CORONA, CA 92879-

OFFICER

DIRECTOR

NAME: MIKE SMITH
TITLE: SVP
ADDRESS: 1587 BENTLEY DR
CITY/ST/ZIP/CO: CORONA, CA 92879-

OFFICER

DIRECTOR

NAME: ROBERT SMITH
TITLE: SVP
ADDRESS: 1587 BENTLEY DR
CITY/ST/ZIP/CO: CORONA, CA 92879-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LLOYD SMITH

LLOYD SMITH, PRESIDENT

4/4/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.