

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211516184

1.) CORPORATION NAME:

**MSI Roofing Inc. (USED IN VA BY: MEMBRANE
SYSTEMS,INC.**

DUE DATE: **9/30/2011**

SCC ID NO: **F1681461**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7120 BUFORD HWY

CITY/ST/ZIP: ATLANTA, GA 30340-

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: MICHAEL MCCLURE
TITLE: PRESIDENT
ADDRESS: 7120 BUFORD HWY
CITY/ST/ZIP/CO: ATLANTA, GA 30340-

OFFICER

DIRECTOR

NAME: MARK PRESSLEY
TITLE: VICE PRESIDENT
ADDRESS: 7120 BUFORD HWY
CITY/ST/ZIP/CO: ATLANTA, GA 30340-

OFFICER

DIRECTOR

NAME: SUE INZER
TITLE: SEC/TRES
ADDRESS: 7120 BUFORD HWY
CITY/ST/ZIP/CO: ATLANTA, GA 30340-

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/ SUE INZER

SUE INZER, SEC/TRES

7/25/2011

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.