

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212501846

1.) CORPORATION NAME:

Mechanical Systems & Services, Inc.

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

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

DUE DATE: **2/29/2012**

SCC ID NO: **F1700063**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	100,000
COMNV	100,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1001 TUCKASEEGEE ROAD

CITY/ST/ZIP: CHARLOTTE, NC 28208-

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: JEFFREY A BROTHERTON OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 1001 TUCKASEEGEE ROAD
CITY/ST/ZIP/CO: CHARLOTTE, NC 28208-

NAME: TIMOTHY L CLARK OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 1001 TUCKASEEGEE ROAD
CITY/ST/ZIP/CO: CHARLOTTE, NC 28208-

NAME: D HUNTER EDWARDS JR OFFICER DIRECTOR
TITLE: President & CEO
ADDRESS: 1001 TUCKASEEGEE ROAD
CITY/ST/ZIP/CO: CHARLOTTE, NC 28208-

NAME: RICK LAMBETH OFFICER DIRECTOR
TITLE: VP
ADDRESS: 1001 TUCKASEEGEE ROAD
CITY/ST/ZIP/CO: CHARLOTTE, NC 28208-

NAME: BRAD PRICE OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 1001 TUCKASEEGEE ROAD
CITY/ST/ZIP/CO: CHARLOTTE, NC 28208-

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/ D HUNTER EDWARDS JR
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

D HUNTER EDWARDS JR,
President & CEO
PRINTED NAME AND CORPORATE
TITLE

1/9/2012
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.