

1.) CORPORATION NAME:

RSC MECHANICAL, INC.

DUE DATE: **8/31/2010**

SCC ID NO: **F1764754**

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 | 10,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 50416 SCHOENHERR SUITE 221

CITY/ST/ZIP: SHELBY TOWNSHIP, MI 48315-

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: CHARLES TILLMAN
TITLE: PRESIDENT
ADDRESS: 50416 SCHOENHERR SUITE 221
CITY/ST/ZIP/CO: SHELBY TOWNSHIP, MI 48315-

OFFICER

DIRECTOR

NAME: ANTHONY CHABOT
TITLE: CEO
ADDRESS: 50416 SCHOENHERR SUITE 221
CITY/ST/ZIP/CO: SHELBY TOWNSHIP, MI 48315-

OFFICER

DIRECTOR

NAME: RANDOLPH J CHABOT
TITLE: DIRECTOR
ADDRESS: 50416 SCHOENHERR SUITE 221
CITY/ST/ZIP/CO: SHELBY TOWNSHIP, MI 48315-

OFFICER

DIRECTOR

NAME: LORRI MELIS
TITLE: DIRECTOR
ADDRESS: 50416 SCHOENHERR SUITE 221
CITY/ST/ZIP/CO: SHELBY TOWNSHIP, MI 48315-

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/ ANTHONY CHABOT

ANTHONY CHABOT, CEO

9/9/2010

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.