

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027364

FILED
Jan 06, 2012
Secretary of State

Entity Name: MACKANIL INVESTMENTS, INC.

Current Principal Place of Business:

540 LAKE FRONT DR.
LILBURN, GA 30047 US

New Principal Place of Business:

Current Mailing Address:

540 LAKE FRONT DR.
LILBURN, GA 30047 US

New Mailing Address:

PO BOX 3688
LILBURN, GA 30048 US

FEI Number: 27-2232004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: JIVANI, ANIL
Address: 540 LAKE FRONT DR.
City-St-Zip: LILBURN, GA 30047 US

Title: VP
Name: MACKWANI, MURAD
Address: 2369 TULLAMORE CIRCLE
City-St-Zip: SNELLVILLE, GA 30039 US

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: ANIL JIVANI

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date