

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001371

Entity Name: MACHEEN INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

9500 ARBORETUM BLVD STE 110
AUSTIN, TX 78759

New Principal Place of Business:

Current Mailing Address:

9500 ARBORETUM BLVD STE 110
AUSTIN, TX 78759

New Mailing Address:

FEI Number: 27-1815994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: HILL, NED
Address: 9500 ARBORETUM BLVD STE 110
City-St-Zip: AUSTIN, TX 78759

Title: DCEO
Name: SCHWARTZ, RICHARD
Address: 9500 ARBORETUM BLVD STE 110
City-St-Zip: AUSTIN, TX 78759

Title: CFO
Name: WALTERS, JAYNE
Address: 9500 ARBORETUM BLVD STE 110
City-St-Zip: AUSTIN, TX 78759

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: JAYNE WALTERS

CFO

01/25/2012

Electronic Signature of Signing Officer or Director

Date