2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011287

FILED Jul 27, 2011 Secretary of State

Entity Name: INDIUM CORPORATION AND MACARTNEY FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8665 BAY COLONY BLVD #1204 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

8665 BAY COLONY BLVD #1204 NAPLES, FL 34108

FEI Number: 27-4386504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACARTNEY, WILLIAM N III 8665 BAY COLONY BLVD #1204 NAPLES, FL 34108 US

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:

Γitle: MR.

Name: MACARTNEY, WILLIAM N III

Address: 8665 BAY COLONY DRIVE, UNIT 1204

City-St-Zip: NAPLES, FL 34108 US

Title: MR.

Name: EVANS, GREGORY P Address: 3744 FOUNTAIN STREET City-St-Zip: CLINTON, NY 13323 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY P EVANS VP 07/27/2011