

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011287

FILED
Jan 05, 2012
Secretary of State

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

Current Principal Place of Business:

8665 BAY COLONY BLVD #1204
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

8665 BAY COLONY BLVD #1204
NAPLES, FL 34108

New Mailing Address:

FEI Number: 27-4386504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MR.

01/05/2012

Electronic Signature of Signing Officer or Director

Date