2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095906

Entity Name: MACARTNEY & ASSOCIATES, INC.

FILED Apr 18, 2011 Secretary of State

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

11921 W. RIDGEVIEW DR.

DAVIE, FL 33330

2351 LAKEVIEW DRIVE
SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

P.O. BOX 260610 2351 LAKEVIEW DRIVE PEMBROKE PINES, FL 33026 SEBRING, FL 33870

FEI Number: 65-1142496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARRASCO, GABRIEL PS
11921 W RIDGEVIEW DR 2351 LAKEVIEW DRIVE
FORT LAUDERDALE, FL 33330 US SEBRING, FL 33870 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: GABRIEL CARRASCO 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: CARRASCO, GABRIEL PS Address: 2351 LAKEVIEW DRIVE City-St-Zip: SEBRING, FL 33870

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: GABRIEL CARRASCO PS 04/18/2011