

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062065

Entity Name: CATRIONA MACKECHNIE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

600 NORTH WESTSHORE BOULEVARD,
SUITE 1200
TAMPA, FL 336091117

New Principal Place of Business:

Current Mailing Address:

600 NORTH WESTSHORE BOULEVARD,
SUITE 1200
TAMPA, FL 336091117

New Mailing Address:

FEI Number: 84-1647370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKECHNIE, IAN
600 NORTH WESTSHORE BOULEVARD, SUITE 1200
TAMPA, FL 336091117 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: MACKECHNIE, IAN
Address: 600 NORTH WESTSHORE BOULEVARD, SUITE 1200
City-St-Zip: TAMPA, FL 336091117

Title: PD
Name: MACKECHNIE, CATRIONA J
Address: 600 NORTH WESTSHORE BOULEVARD, SUITE 1200
City-St-Zip: TAMPA, FL 336091117

Title: D
Name: MACKECHNIE, IAN A
Address: 600 NORTH WESTSHORE BOULEVARD, SUITE 1200
City-St-Zip: TAMPA, FL 336091117

Title: D
Name: MACKECHNIE, JEAN I
Address: 600 NORTH WESTSHORE BOULEVARD, SUITE 1200
City-St-Zip: TAMPA, FL 336091117

Title: D
Name: MACKECHNIE, FRASER J
Address: 600 NORTH WESTSHORE BOULEVARD, SUITE 1200
City-St-Zip: TAMPA, FL 336091117

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: IAN MACKECHNIE

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date