

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074021

Entity Name: MACKAY METERS, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

4600 N. HIATUS RD.
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

C/O JJ MACKAY CANADA LIMITED
P.O. BOX 338
NEW GLASGOW, NS B2H 5E3 CA

New Mailing Address:

FEI Number: 59-3410888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARLOWE, STEPHEN D ESQ.
MARLOWE & MCNABB, P.A.
1560 WEST CLEVELAND STREET
TAMPA, FL 336061807 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: TS
Name: MACKAY, JAMES
Address: 497 TERRACE STREET
City-St-Zip: NEW GLASGOW NS CANADA, NS B2H5E3

Title: V
Name: CURRY, TOM
Address: 1342 ABERCROMBIE ROAD
City-St-Zip: NEW GLASGOW, NS CANADA, NS B2H5E3

Title: PD
Name: MACKAY, GEORGE
Address: 497 TERRACE STREET
City-St-Zip: NEW GLASGOW, NS CANADA, NS B2H5E3

Title: D
Name: ALTON, MARK A
Address: 43 ST ANDREWS RD PADDOCK WOOD
City-St-Zip: KENT, UK, UK TN126HT

Title: D
Name: ELGUENTA CARES, ANIBAL
Address: DOMINGO BONDI 1155 DEPT 406
City-St-Zip: LAS CONDES, SANTIAGO, CHILE, CH

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: JAMES MACKAY

TS

01/10/2012

Electronic Signature of Signing Officer or Director

Date