2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001417

Entity Name: MACINTOSH ENGINEERING, INC.

Current Principal Place of Business:

2 MILL ROAD, SUITE 100 WILMINGTON. DE 19806

Current Mailing Address:

2 MILL ROAD, SUITE 100 WILMINGTON, DE 19806 US

FEI Number: 51-0385423 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Jan 09, 2017

Secretary of State

CC3720285971

Officer/Director Detail:

Title CPVS Title

Name MACINTOSH, ROBERT TP.E. Name MACINTOSH, ROBERT TP.E.

Address 625 PROSPECT RD Address 625 PROSPECT RD

City-State-Zip: SPRINGFIELD PA 19064 City-State-Zip: SPRINGFIELD PA 19064

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ROBERT MACINTOSH

PRESIDENT 01/09/2017

Date