2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F24000001994

Entity Name: MERRIMACK ENERGY GROUP, INC.

Current Principal Place of Business:

26 SHIPWAY PLACE

CHARLESTOWN, MA 02129

Current Mailing Address:

26 SHIPWAY PLACE

CHARLESTOWN, MA 02129 US

FEI Number: 01-0563965 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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 16, 2025

Secretary of State

7082904726CC

Officer/Director Detail:

Title P Title [

NameJAMES OLIVER, KEITHNameOLIVER, WAYNEAddress308 ELKS POINT ROADAddress26 SHIPWAY PLACE

City-State-Zip: ZEPHYR COVE NV 02129 City-State-Zip: CHARLESTOWN MA 02129

Title S Title DIRECTOR

Name OLIVER, SINEAD Name CULLEN OLIVER, MARIE

Address 3050 SW 37TH AVENUE Address 26 SHIPWAY PLACE

City-State-Zip: MIAMI FL 02129 City-State-Zip: CHARLESTOWN MA 02129

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: KEITH JAMES OLIVER

PRESIDENT

01/16/2025