

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001417

Entity Name: MACINTOSH ENGINEERING, INC.

Current Principal Place of Business:

300 DELAWARE AVE, SUITE 820
WILMINGTON, DE 19801

Current Mailing Address:

300 DELAWARE AVE, SUITE 820
WILMINGTON, DE 19801

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

Officer/Director Detail :

Title CPVS
Name MACINTOSH, ROBERT TP.E.
Address 625 PROSPECT RD
City-State-Zip: SPRINGFIELD PA 19064

Title T
Name MACINTOSH, ROBERT TP.E.
Address 625 PROSPECT RD
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.

SIGNATURE: ROBERT T MACINTOSH

PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date