

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001371

Entity Name: MACHEEN INC.**Current Principal Place of Business:**9500 ARBORETUM BLVD STE 110
AUSTIN, TX 78759**Current Mailing Address:**9500 ARBORETUM BLVD STE 110
AUSTIN, TX 78759**FEI Number:** 27-1815994**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	DIRECTOR
Name	HILL, NED
Address	9500 ARBORETUM BLVD STE 110
City-State-Zip:	AUSTIN TX 78759

Title	DCEO
Name	SCHWARTZ, RICHARD
Address	9500 ARBORETUM BLVD STE 110
City-State-Zip:	AUSTIN TX 78759

Title	CFO
Name	WALTERS, JAYNE
Address	9500 ARBORETUM BLVD STE 110
City-State-Zip:	AUSTIN TX 78759

Title	DIRECTOR
Name	HORANGIC, BASIL MR.
Address	9500 ARBORETUM BLVD STE 110
City-State-Zip:	AUSTIN TX 78759

Title	DIRECTOR
Name	GEMVENTURES 1 N.V.
Address	9500 ARBORETUM BLVD STE 110
City-State-Zip:	AUSTIN TX 78759

Title	DIRECTOR
Name	MEREDITH, TOM
Address	9500 ARBORETUM BLVD STE 110
City-State-Zip:	AUSTIN TX 78759

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: JAYNE WALTERS**CFO****06/10/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date