

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000235

Entity Name: MACARTNEY, INC.

Current Principal Place of Business:

2901 WEST SAM HOUSTON PARKWAY NORTH
SUITE D-260
HOUSTON, TX 77043

Current Mailing Address:

2901 WEST SAM HOUSTON PARKWAY NORTH
SUITE D-260
HOUSTON, TX 77043

FEI Number: 76-0566857

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DENNIS, LOU
54 DOGWOOD RIDGE
TEQUESTA, FL 33469 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: LOU DENNIS

02/13/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name HANSEN, LARS
Address 2901 WEST SAM HOUSTON
 PARKWAY NORTH #D-260
City-State-Zip: HOUSTON TX 77043

Title SECRETARY
Name PERONARD, FRANCIS
Address 2901 WEST SAM HOUSTON
 PARKWAY NORTH #D-260
City-State-Zip: HOUSTON TX 77043

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: FRANCIS PERONARD

SECRETARY

02/13/2018

Electronic Signature of Signing Officer/Director Detail

Date