

1.) CORPORATION NAME: **MACKAY METERS, INC.** DUE DATE: **11/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **CT CORPORATION SYSTEM** SCC ID NO: **F1567942**

**4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	7,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 338 1342 ABERCROMBIE RD
NEW GLASGOW, NS

CITY/ST/ZIP: FOREIGN, Canada

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GEORGE MACKAY	
TITLE:	PRESIDENT	
ADDRESS:	1342 ABERCROMBIE RD NEW GLASGOW	
CITY/ST/ZIP/CO:	, , FN	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TOM CURRY	
TITLE:	VICE PRESIDENT	
ADDRESS:	1342 ABERCROMBIE RD NEW GLASGOW	
CITY/ST/ZIP/CO:	, , FN	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SUSAN MACKAY	
TITLE:	TREASURER	
ADDRESS:	1342 ABERCROMBIE RD	
CITY/ST/ZIP/CO:	, , FN	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAMES MACKAY	
TITLE:	SECRETARY	
ADDRESS:	1342 ABERCROMBIE RD NEW GLASGOW NOVA SCOTIA	
CITY/ST/ZIP/CO:	, , FN	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARK VERNON ALTON	
TITLE:	DIRECTOR	
ADDRESS:	43 ST ANDREWS RD PADDOCK WOOD	
CITY/ST/ZIP/CO:	, , FN	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ANIBAL WELGUETA CARES	
TITLE:	DIRECTOR	
ADDRESS:	DOMINGO BOND 1155 DEPT 406	
CITY/ST/ZIP/CO:	, , FN	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GEORGE MACKAY	GEORGE MACKAY, PRESIDENT	10/23/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		