

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 16, 2012
Secretary of State

Entity Name: MAGNUS PACIFIC CORPORATION

Current Principal Place of Business:

3001 LAVA RIDGE COURT
SUITE 240
ROSEVILLE, CA 95661

New Principal Place of Business:

Current Mailing Address:

3001 LAVA RIDGE COURT
SUITE 240
ROSEVILLE, CA 95661

New Mailing Address:

FEI Number: 26-3817615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: OWAIDAT, LOUAY
Address: 3001 LAVA RIDGE COURT 3240
City-St-Zip: ROSEVILLE, CA 95661

Title: VD
Name: GAYER, TOM
Address: 3001 LAVA RIDGE COURT 3240
City-St-Zip: ROSEVILLE, CA 95661

Title: SD
Name: MARKS, MATTHEW
Address: 3001 LAVA RIDGE COURT 3240
City-St-Zip: ROSEVILLE, CA 95661

Title: TD
Name: DIETTERT, BRUCE
Address: 3001 LAVA RIDGE COURT 3240
City-St-Zip: ROSEVILLE, CA 95661

Title: D
Name: BEEBE, JAMES
Address: 3001 LAVA RIDGE COURT #240
City-St-Zip: ROSEVILLE, CA 95661

Title: D
Name: SALLAS, JEFFREY
Address: 3001 LAVA RIDGE COURT #240
City-St-Zip: ROSEVILLE, CA 95661

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: BRUCE DIETTERT

TD

04/16/2012

Electronic Signature of Signing Officer or Director

Date