

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34280

Entity Name: HOCUS-POCUS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2550 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2550 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-2692899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NAGHTEN, JUAN T
2950 SOUTHWEST 27 AVENUE
SUITE 300
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

KNEAPLER, STEPHEN J
2550 S. BAYSHORE DRIVE
MIAMI, FL 33133 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: STEPHEN J. KNEAPLER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KNEAPLER, STEVE
Address: 2550 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KNEAPLER, STEPHEN J
Address: 2550 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN J. KNEAPLER

PSD

04/30/2009

Electronic Signature of Signing Officer or Director

Date