

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109587

FILED
Jan 05, 2011
Secretary of State

Entity Name: MAGMA DIAMOND TOOLS, INC.

Current Principal Place of Business:

1325 S. INTERNATIONAL PKWY
STE 1231
LAKE MARY, FL 32745 US

New Principal Place of Business:

1325 S. INTERNATIONAL PKWY
STE 1231
LAKE MARY, FL 32746 US

Current Mailing Address:

1325 S. INTERNATIONAL PKWY
STE 1231
LAKE MARY, FL 32745 US

New Mailing Address:

1325 S. INTERNATIONAL PKWY
STE 1231
LAKE MARY, FL 32746 US

FEI Number: 13-4215137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROCTOR, YOUNG C
1325 S. INTERNATIONAL PKWY
STE 1231
LAKE MARY, FL 32746 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: PSD
Name: PROCTOR, YOUNG C
Address: 1325 S. INTERNATIONAL PKWY, # 1231
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP
Name: KIM, TAE W
Address: 1325 S. INTERNATIONAL PKY # 1231
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: KIM, SANG H
Address: 1325 S. INTERNATIONAL PKWY #1231
City-St-Zip: LAKE MARY, FL 32746

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: YOUNG PROCTOR

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date