

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036851

FILED
Feb 18, 2011
Secretary of State

Entity Name: FISHIN MAGICIAN ENTERPRISES, INC.

Current Principal Place of Business:

1423 PEARL ST.
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

1423 PEARL ST.
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 26-2381106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENEBRUSO, FRANCESCA
3717 BOWDEN CIR E
JACKSONVILLE, FL 32216 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: P
Name: WILLIAMS, MARK
Address: 1423 PEARL ST.
City-St-Zip: ATLANTIC BEACH, FL 32233

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: MARK A. WILLIAMS

CEO

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date