

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014968

FILED
Apr 10, 2012
Secretary of State

Entity Name: MAG MANAGEMENT SERVICES INC.

Current Principal Place of Business:

2301 SE 8TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2301 SE 8TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 27-1918540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UEBERLAUER, GRACE
2301 SE 8TH STREET
POMPANO BEACH, FL 33062 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: UEBERLAUER, GRAZYNA
Address: 2301 SE 8TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: KULNICK, ANDREW
Address: 2211 SW 13TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: TR
Name: KULNICK, MAGDALENA
Address: 2211 SW 13TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315

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: MAGGIE KULNICK

TR

04/10/2012

Electronic Signature of Signing Officer or Director

_____ Date