

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086759

FILED
Jan 07, 2012
Secretary of State

Entity Name: GRID MAGIC, INC.

Current Principal Place of Business:

2584 SW ALTOSTA ST.
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

2584 SW ALTOSTA ST.
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 45-3530693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWAY, LAMAR H CEO
2584 SW ALTOSTA ST.
PORT ST. LUCIE, FL 34953 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: CEO
Name: HOLLOWAY, LAMAR H
Address: 2584 SW ALTOSTA ST.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: CFO
Name: GRAY, MICHELLE R
Address: 2584 SW ALTOSTA ST.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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: LAMAR HOLLOWAY

CEO

01/07/2012

Electronic Signature of Signing Officer or Director

Date