

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005720

Entity Name: MAG SYSTEMS, INC.

FILED  
Apr 22, 2009  
Secretary of State

**Current Principal Place of Business:**

4732 DUNNIE DRIVE  
TAMPA, FL 33614

**New Principal Place of Business:**

14801 CLARENDON DR  
TAMPA, FL 33624

**Current Mailing Address:**

4732 DUNNIE DRIVE  
TAMPA, FL 33614

**New Mailing Address:**

14801 CLARENDON DR  
TAMPA, FL 33624

FEI Number: 59-3312569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REYNOLDS, E.A., BARBARA J  
2002 N. LOIS AVE.  
SUITE 160  
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GAINSBURG, MICHAEL  
Address: 4732 DUNNIE DRIVE  
City-St-Zip: TAMPA, FL 33614

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GAINSBURG, MICHAEL  
Address: 14801 CLARENDON DR  
City-St-Zip: TAMPA, FL 33624

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: MICHAEL GAINSBURG

P

04/22/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date