

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05772

Entity Name: INTERIOR MAGIC, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

1313 S MILITARY TRAIL
SUITE 133
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1313 S MILITARY TRAIL
SUITE 133
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

P.O. BOX 4774
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0320455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAKELLSON, PERRY
1313 S MILITARY TRAIL
SUITE 133
DEERFIELD BEACH, FL 33442 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: DP
Name: SAKELLSON, PERRY
Address: 1313 S MILITARY TRAIL #133
City-St-Zip: DEERFIELD BEACH, FL 33442

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: PERRY SAKELLSON

DP

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date