

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074034

Entity Name: SUN MAGIC, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

2308 SW 49TH TERRACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

2308 SW 49TH TERRACE
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 20-1174102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROMM, HARALD
6081 SILVER KING BLVD.
505
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

FROMM, HARALD
11256 BIENVENIDA WAY
101
FORT MYERS, FL 33908 US

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: _____ 01/17/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEGOUTRIE, ROLAND
Address: NOVALISWEG 6B
City-St-Zip: HANUA STEINHEIM, GE 63456 GE

Title: VP () Delete
Name: LAGA-STOCK, RAMONA
Address: NOVALISWEG 6B
City-St-Zip: HANUA STEINHEIM, GE 63456 GE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROLAND DEGOUTRIE P 01/17/2009
Electronic Signature of Signing Officer or Director Date