2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35560

Entity Name: MAGNUS FLAWS & COMPANY, CPA'S, P.A.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3825 HENDERSON BLVD. 202 CRYSTAL GROVE BLVD SUITE 204 LUTZ,, FL 33548 US

SUITE 204 LUTZ,, FL 33548 U TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

3825 HENDERSON BLVD. 202 CRYSTAL GROVE BLVD SUITE 204 LUTZ,, FL 33548 US TAMPA, FL 33629 US

FEI Number: 59-2975032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FLAWS, LAWRENCE R
3825 HENDERSON BLVD
STE 204
TAMPA, FL 33629 US

FLAWS, LAWRENCE R
2103 CROOKED CREEK WAY
VALRICO, FL 33596 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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FLAWS, MAGNUS JR. Address: 2708 BELL SHOALS RD City-St-Zip: BRANDON, FL 33511

Title: VSTD

 Name:
 FLAWS, LAWRENCE R.

 Address:
 2103 CROOKED CREEK WAY

 City-St-Zip:
 VALRICO, FL 33596

Title: VD

Name: CUNNINGHAM, CARLTON B Address: 202 CRYSTAL GROVE BLVD

City-St-Zip: LUTZ, FL 33548

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: CARLTON CUNNINGHAM VD 04/29/2011