

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086759

Entity Name: GRID MAGIC, INC.

Current Principal Place of Business:

4109 SW WINSLOW ST
PORT ST. LUCIE, FL 34953

Current Mailing Address:

4109 SW WINSLOW ST
PORT ST. LUCIE, FL 34953 US

FEI Number: 45-3530693

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLLOWAY, LAMAR H CEO
4109 SW WINSLOW ST
PORT ST. LUCIE, FL 34953 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: LAMAR HOLLOWAY

08/26/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name HOLLOWAY, LAMAR H
Address 4109 SW WINSLOW ST.
City-State-Zip: PORT ST. LUCIE FL 34953

Title CFO
Name GRAY, MICHELLE R
Address 4109 SW WINSLOW ST
City-State-Zip: PORT ST. LUCIE FL 34953

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 H HOLLOWAY

CEO

08/26/2013

Electronic Signature of Signing Officer/Director Detail

Date