

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005720

Entity Name: MAG SYSTEMS, INC.

Current Principal Place of Business:

4220 GLEN HAVEN LN.
TAMPA, FL 33618

Current Mailing Address:

4220 GLEN HAVEN LN.
TAMPA, FL 33618 US

FEI Number: 59-3312569

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REYNOLDS, E.A., BARBARA J
5033 WEST LAUREL STREET
SUITE 200
TAMPA, FL 33607 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|---------------------|-----------------|----------------------|
| Title | VP | Title | PRESIDENT |
| Name | GAINSBURG, MICHAEL | Name | GAINSBURG, THERESA L |
| Address | 4220 GLEN HAVEN LN. | Address | 4220 GLEN HAVEN LN. |
| City-State-Zip: | TAMPA FL 33618 | City-State-Zip: | TAMPA FL 33618 |

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: THERESA L. GAINSBURG

PRESIDENT

04/04/2018

Electronic Signature of Signing Officer/Director Detail

Date