2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583035

FILED Jan 13, 2010 Secretary of State

Entity Name: MAGNOLIA PROPERTIES AND INVESTMENTS INC.

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

3370 CAPITAL CIRCLE NE SUITE B

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

3370 CAPITAL CIRCLE NE SUITE B TALLAHASSEE, FL 32308

FEI Number: 59-1854540 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:

BROWN, V S 4416 SHANNON LAKES W TALLAHASSEE, FL 32309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES Name: BROWN, V S

Address: 4416 SHANNON LAKES W City-St-Zip: TALLAHASSEE, FL 32309

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: V. SANDRA BROWN PRES 01/13/2010