

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 692323

FILED
Feb 15, 2011
Secretary of State

Entity Name: MAGNUM HOLDING COMPANY, INC.

Current Principal Place of Business:

C/O BROAD AND CASSEL
7777 GLADES ROAD, #300
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

C/O BROAD AND CASSEL
7777 GLADES ROAD, #300
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 59-2185883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEUTCH, JEFFREY A., ESQ.
7777 GLADES ROAD, #300
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: POMERANTZ, ALICE
Address: 8600 DECARIE BLVD, STE 200
City-St-Zip: TOWN OF MOUNT ROYAL, QC H4P 2N2

Title: TV
Name: GATTINGER, FRANKLIN J
Address: 8600 DECARIE BLVD., STE 200
City-St-Zip: TOWN OF MOUNT ROYAL, QC H4P 2N2

Title: CEO
Name: POMERANTZ, TERRY JR
Address: 8600 DECARIE #200
City-St-Zip: MT ROYAL, QC, CANADA, QC H4P 2N2

Title: SD
Name: POMERANTZ, TERRY JR
Address: 8600 DECARIE #200
City-St-Zip: MT ROYAL, QC, CANADA, QC H4P 2N2

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: FRANKLIN J. GATTINGER

TV

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date