2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731498

FILED Feb 06, 2012 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF MAGICAL ENTERTAINERS, INC.

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

8316 FOXWORTH CIR. 7013 DELORA DR. ORLANDO, FL 32819 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

8316 FOXWORTH CIR. 7013 DELORA DR. ORLANDO, FL 32819 ORLANDO, FL 32819

FEI Number: 48-3099989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

THOMAS, ARTHUR R
8316 FOXWORTH CIR.
ORLANDO, FL 32819 US
BERGERON, BEV J MR.
7013 DELORA DR.
ORLANDO, FL 32819 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: BEV J. BERGERON 02/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FENNESSY, CRAIG MR Address: 7806 SAINT ANDREWS CIR City-St-Zip: ORLANDO, FL 32835

Title: TRES

Name: BERGERON, BEV J MR. Address: 7013 DELORA DR. City-St-Zip: ORLANDO, FL 32819

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BEV J. BERGERON TRES 02/06/2012