

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834978

Entity Name: MAG PROPERTIES, INC.

FILED  
May 02, 2009  
Secretary of State

## Current Principal Place of Business:

10 PLEASANT ST.  
SUITE 468  
HARWICHPORT, MA 02642 US

## Current Mailing Address:

C/O B. A. GROVES  
10 PLEASANT ST. SUITE 468  
HARWICHPORT, MA 02642 US

## New Principal Place of Business:

10 PLEASANT ST.  
SUITE 468  
HARWICHPORT, MA 02646 US

## New Mailing Address:

C/O B. A. GROVES  
10 PLEASANT ST. SUITE 468  
HARWICHPORT, MA 02646 US

FEI Number: 13-2828417

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete  
Name: GROVES, BENJAMIN A.  
Address: 10 PLEASANT ST.  
City-St-Zip: HARWICH PORT, MA 02646

Title: V ( ) Delete  
Name: GERARD, PHILIPPA G  
Address: 109 BANK STREET  
City-St-Zip: NEW YORK, NY 10014

Title: V ( ) Delete  
Name: OUTERBRIDGE, AMANDA F.T.  
Address: COVER DR. FAIRYLANDS  
City-St-Zip: PEMBROKE, BM HM06

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: GERARD, PHILIPPA G  
Address: 161 DUANE STREET  
City-St-Zip: NEW YORK, NY 10013

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BENJAMIN A. GROVES

PRES

05/02/2009

Electronic Signature of Signing Officer or Director

Date