

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834978

FILED
Apr 30, 2012
Secretary of State

Entity Name: MAG PROPERTIES, INC.

Current Principal Place of Business:

10 PLEASANT ST.
SUITE 468
HARWICHPORT, MA 02646 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: BENJAMIN A. GROVES

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date