

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002152

Entity Name: MAGIC MEDIA, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

420 SOUTH 1ST STRETT
BANGOR, PA 18013

New Principal Place of Business:

814 DUNCAN-REIDVILLE RD
DUNCAN, SC 29334

Current Mailing Address:

420 SOUTH 1ST STRETT
BANGOR, PA 18013

New Mailing Address:

814 DUNCAN-REIDVILLE RD
DUNCAN, SC 29334

FEI Number: 20-0768149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: BROTMAN, KENNETH
Address: 1133 CONNECTICUT AVE., N.W., STE 700
City-St-Zip: WASHINGTON, DC 20036

Title: D
Name: JINICH, DANIEL
Address: 1133 CONNECTICUT AVE., N.W., STE 700
City-St-Zip: WASHINGTON, DC 20036

Title: CEO
Name: MOYER, MARK
Address: 814 DUNCAN-REIDVILLE RD
City-St-Zip: DUNCAN, SC 29334

Title: VP
Name: BURGESS, THOMAS
Address: 814 DUNCAN-REIDVILLE
City-St-Zip: DUNCAN, SC 29334

Title: T
Name: HAGGERTY, NANCY
Address: 814 DUNCAN-REIDVILLE
City-St-Zip: DUNCAN, SC 29334

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: NANCY HAGGERTY

CFO

04/29/2010

Electronic Signature of Signing Officer or Director

Date