

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004876

Entity Name: MACHINE MAGIC, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

5131 REGENTS PARK ROAD
ROCKFORD, IL 61107

New Principal Place of Business:

Current Mailing Address:

5131 REGENTS PARK ROAD
ROCKFORD, IL 61107

New Mailing Address:

FEI Number: 68-0516129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYD, MARCY
12801 ALLENDALE CIRCLE
FORT MYERS, FL 33912 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: SD
Name: BOYD, MICHAEL
Address: 5131 REGENTS PARK ROAD
City-St-Zip: ROCKFORD, IL 61107

Title: PD
Name: BOYD, MARCY
Address: 5131 REGENTS PARK ROAD
City-St-Zip: ROCKFORD, IL 61107

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: MARCY BOYD

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date