

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003066

Entity Name: MAG CONSULTING INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

16192 COASTAL HWY
LEWES, DE 19958

New Principal Place of Business:

Current Mailing Address:

8324 MANOR CLUB CIRCLE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-5871324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, KIMBERLY
8324 MANOR CLUB CIRCLE
TAMPA, FL 33647 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: DP
Name: GONZALEZ, KIMBERLY
Address: 8324 MANOR CLUB CIRCLE
City-St-Zip: TAMPA, FL 33647

Title: DVP
Name: GONZALEZ, MICHAEL
Address: 8324 MANOR CLUB CIRCLE
City-St-Zip: TAMPA, FL 33647

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: KIMBERLY GONZALEZ

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date