

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000001050

**FILED**  
**Feb 24, 2011**  
**Secretary of State**

**Entity Name:** MAGE SOLAR PROJECTS, INC.

**Current Principal Place of Business:**

1295 BLUEGRASS LAKES PARKWAY  
ALPHARETTA, GA 30004

**New Principal Place of Business:**

720 INDUSTRIAL BLVD  
DUBLIN, GA 31021

**Current Mailing Address:**

1295 BLUEGRASS LAKES PARKWAY  
ALPHARETTA, GA 30004

**New Mailing Address:**

720 INDUSTRIAL BLVD  
DUBLIN, GA 31021

**FEI Number:** 27-1276376

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
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:** PRES  
**Name:** THOMAS, JOE  
**Address:** 720 INDUSTRIAL BLVD  
**City-St-Zip:** DUBLIN, GA 31021

**Title:** VT  
**Name:** THOMAS, JOE  
**Address:** 720 INDUSTRIAL BLVD  
**City-St-Zip:** DUBLIN, GA 31021

**Title:** DIR  
**Name:** PHILIPP, NORBERT  
**Address:** 720 INDUSTRIAL BLVD  
**City-St-Zip:** DUBLIN, GA 31021

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:** JOE THOMAS

PRES

02/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date