

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001050

FILED
Apr 30, 2012
Secretary of State

Entity Name: MAGE SOLAR PROJECTS, INC.

Current Principal Place of Business:

720 INDUSTRIAL BLVD
DUBLIN, GA 31021

New Principal Place of Business:

Current Mailing Address:

720 INDUSTRIAL BLVD
DUBLIN, GA 31021

New Mailing Address:

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date