

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003384

FILED
Aug 12, 2011
Secretary of State

Entity Name: AMAGIC HOLOGRAPHICS, INC.

Current Principal Place of Business:

885A TELEVAST RD.
SARASOTA, FL 34243

New Principal Place of Business:

7152 PATTERSON DRIVE
GARDEN GROVE, CA 92841

Current Mailing Address:

885A TELEVAST RD.
SARASOTA, FL 34243

New Mailing Address:

7152 PATTERSON DRIVE
GARDEN GROVE, CA 92841

FEI Number: 95-4409208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, J. MICHAEL
885A TELEVAST RD.
SARASOTA, FL 34243 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: C
Name: CHEN, SAMMY
Address: 7152 PATTERSON DR.
City-St-Zip: GARDEN GROVE, CA 92841

Title: VC
Name: KUO, ALEX
Address: 7152 PATTERSON DR.
City-St-Zip: GARDEN GROVE, CA 92841

Title: D
Name: KUO, DANIEL
Address: 7152 PATTERSON DR.
City-St-Zip: GARDEN GROVE, CA 92841

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: SAMMY CHEN

GM

08/12/2011

Electronic Signature of Signing Officer or Director

Date