

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F50977

FILED
Feb 09, 2010
Secretary of State

Entity Name: MAGIC MORTGAGE CORP., INC.

Current Principal Place of Business:

13790 NW 4 STREET
113
SUNRISE, FL 33325

New Principal Place of Business:

8870 W. OAKLAND PARK BLVD
101
SUNRISE, FL 33351

Current Mailing Address:

13790 NW 4 STREET
113
SUNRISE, FL 33325

New Mailing Address:

8870 W. OAKLAND PARK BLVD
101
SUNRISE, FL 33351

FEI Number: 59-2133371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEDECK, LEONARD E ESQ.
13790 NW 4 STREET
113
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

ZEDECK, LEONARD E ESQ.
8870 W. OAKLAND PARK BLVD
101
SUNRISE, FL 33351 US

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: _____

02/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ZEDECK, LEONARD E
Address: 8870 W. OAKLAND PARK BLVD #101
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: CODLING, EMMA LOU
Address: 8870 W. OAKLAND PARK BLVD #101
City-St-Zip: SUNRISE, FL 33351

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: LEONARD E. ZEDECK

D

02/09/2010

Electronic Signature of Signing Officer or Director

Date