

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F50977

FILED
Jan 18, 2012
Secretary of State

Entity Name: MAGIC MORTGAGE CORP., INC.

Current Principal Place of Business:

8870 W. OAKLAND PARK BLVD
101
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

8870 W. OAKLAND PARK BLVD
101
SUNRISE, FL 33351

New Mailing Address:

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.
8870 W. OAKLAND PARK BLVD
101
SUNRISE, FL 33351 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: 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

01/18/2012

Electronic Signature of Signing Officer or Director

Date