

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37852

FILED
Feb 19, 2011
Secretary of State

Entity Name: MAG ASSOCIATES BUSINESS COUNSELORS, INC.

Current Principal Place of Business:

1070 DRUID DRIVE
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1070 DRUID DRIVE
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-2482362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, MARSHALL A
1070 DRUID DRIVE
MAITLAND, FL 32751 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: VS
Name: GIBBS, SHARON W
Address: 1070 DRUID DRIVE
City-St-Zip: MAITLAND, FL 32751 US

Title: P
Name: GIBBS, MARSHALL A
Address: 1070 DRUID DRIVE
City-St-Zip: MAITLAND, FL 32751 US

Title: D
Name: GIBBS, WILLIAM W
Address: 1070 DRUID DRIVE
City-St-Zip: MAITLAND, FL 32751 US

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: MARSHALL A. GIBBS

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date