## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37852

FILED Jan 04, 2012 Secretary of State

Entity Name: MAG ASSOCIATES BUSINESS COUNSELORS, INC.

Current Principal Place of Business: New Principal Place of Business:

1070 DRUID DRIVE MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

1070 DRUID DRIVE MAITLAND, FL 32751

FEI Number: 59-2482362 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIBBS, MARSHALL A 1070 DRUID DRIVE MAITLAND, FL 32751 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:

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: F

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 01/04/2012