

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J65830

Entity Name: MAGIC MAX, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

1109 B 10TH ST.
ST. CLOUD, FL 347693323 US

New Principal Place of Business:

Current Mailing Address:

1109 B 10TH ST.
ST. CLOUD, FL 347693323 US

New Mailing Address:

FEI Number: 59-2786564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, VERNE L
2377 KINGS CREST RD
KISSIMMEE, FL 34744 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: PTD
Name: MCCARTHY, VERNE L
Address: 2377 KINGS CREST RD
City-St-Zip: KISSIMMEE, FL 34744

Title: VPSD
Name: MCCARTHY, LINDA
Address: 2377 KINGS CREST RD
City-St-Zip: KISSIMMEE, FL 34744

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: LINDA MCCARTHY

VPSD

03/04/2011

Electronic Signature of Signing Officer or Director

Date